

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041426

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARCHIFOAM INCORPORATED

Current Principal Place of Business:

4817 N. HALE AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6409 N. LOIS AVENUE
TAMPA, FL 33614 US

New Mailing Address:

4540 W. MINNEHAHA ST
TAMPA, FL 33614 US

FEI Number: 20-2521091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, HEINER P
6409 N LOIS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SERRANO, HEINER P
4540 W. MINNEHAHA ST
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEINER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, HEINER P
Address: 6409 N. LOIS AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, HEINER P
Address: 4540 W. MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEINER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date