2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53388

Entity Name: ARCHITECTURAL HARDWARE AND SERVICE, INC.

FILED Feb 11, 2019 Secretary of State 1599709833CC

Current Principal Place of Business:

4666 SUNSET DRIVE MIAMI, FL 33143

Current Mailing Address:

4666 SUNSET DRIVE MIAMI, FL 33143 US

FEI Number: 65-0348005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, HOLLYE B. 4666 SUNSET DR. MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title V/D

NameRENUART, LEO CNameGOMEZ, HOLLYE B,Address4666 SUNSET DRIVEAddress4666 SUNSET DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LEO C. RENUART

PRINCIPAL

02/11/2019