

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004073

Entity Name: ARCHER EXTERIORS, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

5875 MINING TERRACE
STE 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5875 MINING TERRACE
STE 103
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 22-3032214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROBERT
5875 MINING TERRACE
STE 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARCHER, THOMAS T
Address: 341 HARDING HIGHWAY
City-St-Zip: PITTSBORO, NJ 08318

Title: CFO () Delete
Name: WARREN, GILBERT B
Address: 341 HARDING HIGHWAY
City-St-Zip: PITTSBORO, NJ 08318

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: WOLVERTON, MARK
Address: 341 HARDING HIGHWAY
City-St-Zip: PITTSBORO, NJ 08318

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: GILBERT B. WARREN

CFO

08/05/2009

Electronic Signature of Signing Officer or Director

Date