

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49914

FILED
Jun 13, 2011
Secretary of State

Entity Name: ARCHITECTURAL CONCEPTS, INC.

Current Principal Place of Business:

10225 ULMERTON RD. BLDG. 6A
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

10225 ULMERTON RD. BLDG. 6A
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2202917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, ELBERT I JR
10225 ULMERTON RD
BLDG 6A
LARGO, FL 33771 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: STD
Name: RUSS, KARA
Address: 10225 ULMERTON ROAD, 6-A
City-St-Zip: LARGO, FL

Title: PD
Name: RUSS, ELBERT I JR
Address: 10225 ULMERTON ROAD, 6-A
City-St-Zip: LARGO, FL

Title: VPD
Name: LEMON, DANIEL
Address: 10225 ULMERTON ROAD, 6-A
City-St-Zip: LARGO, FL

Title: VPD
Name: WALSH, EMMETT
Address: 10225 ULMERTON RD, 6-A
City-St-Zip: LARGO, FL 33771

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.

SIGNATURE: KARA B RUSS

STD

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date