

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004979

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARCHITECTURAL IDENTIFICATION, INC.

Current Principal Place of Business:

1170 CLAVCRAFT RD
COLUMBUS, OH 43230

New Principal Place of Business:

1170 CLAYCRAFT RD
GAHANNA, OH 43230

Current Mailing Address:

1170 CLAVCRAFT RD
COLUMBUS, OH 43230

New Mailing Address:

1170 CLAVCRAFT RD
GAHANNA, OH 43230

FEI Number: 31-0809923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOKE, WILLIAM
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: ST () Delete
Name: COOKE, BARBARA
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: COO () Delete
Name: COOKE, JAMES
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: VP () Delete
Name: BARNHART, ROBERT
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BARBARA B COOKE

BC

04/27/2009

Electronic Signature of Signing Officer or Director

Date