## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000005720

FILED Jan 11, 2012 Secretary of State

Entity Name: ARCHITECTURAL GROUP INTERNATIONAL, P.S.C.

Current Principal Place of Business: New Principal Place of Business:

15 W. 7TH STREET

COVINGTON, KY 41011 US

Current Mailing Address: New Mailing Address:

15 W. 7TH STREET

COVINGTON, KY 41011 US

FEI Number: 61-1313658 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 SEAMAN, TIMOTHY

 Address:
 15 W. 7TH STREET

 City-St-Zip:
 COVINGTON, KY 41011 US

Title: VPD

 Name:
 WICHMANN, QUIN

 Address:
 15 W. 7TH STREET

 City-St-Zip:
 COVINGTON, KY 41011

Title: VPD

 Name:
 LAYMAN, MICHAEL S

 Address:
 15 W 7TH STREET

 City-St-Zip:
 COVINGTON, KY 41011 US

Title: VPD

Name: DAVID, THIEL A JR Address: 15 W 7TH STREET

City-St-Zip: COVINGTON, KY 41011 US

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: M. SCOTT LAYMAN VPD 01/11/2012