

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89589

FILED
Jan 03, 2012
Secretary of State

Entity Name: ARCHITECTURAL SALES & ILLUMINATION, INC.

Current Principal Place of Business:

1815 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1815 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-2410100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR., ESQ
1 INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

IVAN, MICHAEL J JR., ESQ
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: MYERS, BRUCE J
Address: 1815 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS
Name: MYERS, SUSAN D
Address: 1815 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

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: BRUCE J MYERS

MR.

01/03/2012

Electronic Signature of Signing Officer or Director

Date