2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50237

FILED Apr 30, 2012 Secretary of State

Entity Name: ARCHITECTURAL RESOURCE GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 299 LORAINE DR STE 2003 ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address: New Mailing Address:** % JOHN XAVIER MICHELENA 451 COLUMBUS CIRCLE LONGWOOD, FL 32750 FEI Number: 59-2706637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHELENA, JOHN XAVIER 451 COLUMBUS CIRCLE LONGWOOD, FL 32750 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: PD

 Name:
 MICHELENA, JOHN XAVIER

 Address:
 451 COLUMBUS CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32750

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: JOHN XAVIER MICHELENA PRES 04/30/2012