## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K47512

FILED Feb 17, 2010 Secretary of State

Entity Name: ARCHITECTURAL DOOR & HARDWARE, INC.

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

1 FLORIDA PARK DRIVE SOUTH STE 330

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH STE 330 PALM COAST, FL 32137 US

FEI Number: 59-2915816 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:

COLLETTI, VINCENT 1 FLORIDA PARK DRIVE SOUTH STE 330 PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: COLLETTI, VINCENT

Address: 1 FLORIDA PARK DRIVE SOUTH STE 330

City-St-Zip: PALM COAST, FL 32137

Title: TD

Name: COLLETTI, NORINE

Address: 1 FLORIDA PARK DRIVE S. STE 330

City-St-Zip: PALM COAST, FL 32137

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: NORINE COLLETTI TD 02/17/2010