

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K47512

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL DOOR & HARDWARE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

67 RIVERS EDGE LANE  
PALM COAST, FL 32137 US

**Current Mailing Address:**

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

**New Mailing Address:**

67 RIVERS EDGE LANE  
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:**

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

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

COLLETTI, VINCENT  
67 RIVERS EDGE LANE  
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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COLLETTI, VINCENT  
Address: 67 RIVERS EDGE LANE  
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: VINCENT COLLETTI

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date