

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47512

FILED
Mar 20, 2012
Secretary of State

Entity Name: ARCHITECTURAL DOOR & HARDWARE, INC.

Current Principal Place of Business:

67 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

67 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Mailing Address:

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
67 RIVERS EDGE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: 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: WINCENT J COLLETTI

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date