

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21919

FILED
Jun 14, 2011
Secretary of State

Entity Name: ARCHITECTURAL ALUMINUM & GLASS CONTRACTORS, INC.

Current Principal Place of Business:

15450 NW 34TH AVE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15450 NW 34TH AVE
MIAMI, FL 33054 US

New Mailing Address:

P.O. BOX 771977
CORAL SPRINGS, FL 330771977 US

FEI Number: 65-0147932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREESON, WILLIAM
15450 N.W. 34TH AVE.
MIAMI, FL 330542460 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: PDTS
Name: GREESON, WILLIAM
Address: 15450 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: GREESON, TIMOTHY W
Address: 15450 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

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: WILLIAM GRESSON

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date