

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27313

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARCHITECTURAL METAL SYSTEMS, INC.

Current Principal Place of Business:

4881 DISTRIBUTION COURT
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 720842
ORLANDO, FL 328720842

New Mailing Address:

FEI Number: 59-2975455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TERRY
4881 DISTRIBUTION COURT
ORLANDO, FL 32822 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: P
Name: DAVIS, DAVID E
Address: 4881 DISTRIBUTION CT
City-St-Zip: ORLANDO, FL

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: DAVID DAVIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date