

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59371

FILED
Apr 24, 2011
Secretary of State

Entity Name: ARCHITECTURAL ENTERPRISES, INC.

Current Principal Place of Business:

2005 W CYPRESS CREEK ROAD
#106
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2005 W CYPRESS CREEK ROAD
#106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0182481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORKIN, JEFFREY
2005 W CYPRESS CREEK RD
SUITE 106
FT. LAUDERDALE, FL 33309 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: PDO
Name: DWORKIN, JEFFREY
Address: 11263 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPDO
Name: SINGER, EARL
Address: 2005 W CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JEFF DWORKIN

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04/24/2011

Electronic Signature of Signing Officer or Director

Date