

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88328

FILED
Mar 30, 2010
Secretary of State

Entity Name: S&P ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 9670
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0209390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUNDAY, CURTIS P.
Address: 10013 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: POPKIN, PERRY V
Address: 5033 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109

Title: T
Name: POPKIN, PERRY V
Address: 5033 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109

Title: S
Name: SUNDAY, ROSALYN K.
Address: 10013 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CURTIS P. SUNDAY

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date