

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88328

FILED
Feb 16, 2011
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:

10013 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 9670
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0209390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNBAUM, JESSICA ESQ
100 SOUTHEAST SECOND STREET
FLOOR 44
MIAMI, FL 33131 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: 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

MR

02/16/2011

Electronic Signature of Signing Officer or Director

Date