

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116285

FILED
Sep 05, 2008
Secretary of State

Entity Name: ARCHITECTURAL HOLDINGS, INC.

Current Principal Place of Business:

1600 E ROBINSON ST STE 250
ORLANDO, FL 328035947

New Principal Place of Business:

Current Mailing Address:

1600 E ROBINSON ST STE 250
ORLANDO, FL 328035947

New Mailing Address:

FEI Number: 59-3687062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 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: PD () Delete
Name: ARCE, DAMARIS
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Delete
Name: SAVAGE, CHRISTOPHER
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Delete
Name: THIBAUT, DAVID
Address: 152 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: SMITH, PAULETTE
Address: 1600 E ROBINSON ST STE 250
City-St-Zip: ORLANDO, FL 328035947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARCE SAVAGE, DAMARIS
Address: P.O. BOX 952768
City-St-Zip: LAKE MARY, FL 32795

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: SMITH, PAULETTE
Address: 1600 E ROBINSON ST STE 250
City-St-Zip: ORLANDO, FL 328035947

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAMARIS ARCE SAVAGE

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09/05/2008

Electronic Signature of Signing Officer or Director

Date