

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116285

Entity Name: ARCHITECTURAL HOLDINGS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

301 E. PINE STREET
STE 150
ORLANDO, FL 32801

New Principal Place of Business:

100 S. EOLA DRIVE
UNIT 1012
ORLANDO, FL 32801

Current Mailing Address:

100 SOUTH EOLA DRIVE
UNIT # 1012
ORLANDO, FL 32801

New Mailing Address:

100 S. EOLA DRIVE
UNIT 1012
ORLANDO, FL 32801

FEI Number: 59-3687062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULETTE SMITH CPA PA
301 E. PINE STREET
STE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PAULETTE SMITH CPA PA
100 S EOLA DRIVE
UNIT 1012
ORLANDO, FL 32801 US

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: PAULETTE SMITH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DST
Name: SMITH, PAULETTE SMITH
Address: 301 E. PINE STREET STE 150
City-St-Zip: ORLANDO, FL 32801

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: PAULETTE SMITH

DST

01/05/2012

Electronic Signature of Signing Officer or Director

Date