

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027224

FILED
Apr 16, 2010
Secretary of State

Entity Name: S & P ARCHITECTURAL HOLDINGS, INC.

Current Principal Place of Business:

9430 WORKMEN WAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

9430 WORKMEN WAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-3703791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, SYLVIA J
320 HIATT STREET
FT. MYERS, FL 33905 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: PD
Name: PIDGEON, STEPHEN
Address: 9430 WORKMEN WAY
City-St-Zip: FORT MYERS, FL 339055213

Title: VP
Name: SAVAGE, CHRISTOPHER
Address: 152 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

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: SYLVIA J MESSER

RA

04/16/2010

Electronic Signature of Signing Officer or Director

Date