2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034038

Entity Name: ARCHITECTURAL CUSTOM FINISHES, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 HOPE ST 160 HOPE ST 132

LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

160 HOPE ST 160 HOPE ST

72

LONGWOOD, FL 32750 LONGWOOD, FL 32750

FEI Number: 59-3708482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRECIADO, JULIO C
160 HOPE STREET
SUITE 172

PRECIADO, JULIO C
160 HOPE STREET
SUITE 132

LONGWOOD, FL 32750 US LONGWOOD, FL 32750 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: OLGA PRECIADO 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PRECIADO, JULIO Name: PRECIADO, JULIO

 Name:
 PRECIADO, JULIO
 Name:
 PRECIADO, JULIO

 Address:
 160 HOPE ST SUITE 172
 Address:
 160 HOPE ST SUITE 132

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PRECIADO, OLGA
 Name:
 PRECIADO, OLGA

 Address:
 160 HOPE ST., SUITE 172
 Address:
 160 HOPE ST., SUITE 132

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

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: OLGA PRECIADO VP 03/23/2009