

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120843

FILED
Apr 18, 2008
Secretary of State

Entity Name: ARCHITECTURAL DESIGN AND FINISHES INC.

Current Principal Place of Business:

5726 LAGO DEL SOL
LAKE WORTH, FL 33467

New Principal Place of Business:

5726 LAGO DEL SOL
LAKE WORTH, FL 33449

Current Mailing Address:

5726 LAGO DEL SOL
LAKE WORTH, FL 33467

New Mailing Address:

5726 LAGO DEL SOL
LAKE WORTH, FL 33449

FEI Number: 04-3722972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, DIANA
5726 LAGO DEL SOL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WIGHTMAN, DIANA
5726 LAGO DEL SOL
LAKE WORTH, FL 33449 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGHTMAN, CHARLES
Address: 5726 LAGO DEL SOL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: WIGHTMAN, DIANA
Address: 5726 LAGO DEL SOL
City-St-Zip: LAKE WORTH, FL 33467

Title: O () Delete
Name: WIGHTMAN, ROBERT
Address: 141 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O () Delete
Name: BRODEUR, ROBERT
Address: 8310 DUOMO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGHTMAN, CHARLES
Address: 5726 LAGO DEL SOL
City-St-Zip: LAKE WORTH, FL 33449

Title: D (X) Change () Addition
Name: WIGHTMAN, DIANA
Address: 5726 LAGO DEL SOL
City-St-Zip: LAKE WORTH, FL 33449

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

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

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: CHUCK WIGHTMAN

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date