

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120843

FILED
Jan 20, 2012
Secretary of State

Entity Name: ARCHITECTURAL DESIGN AND FINISHES INC.

Current Principal Place of Business:

9180 PERTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9180 PERTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

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
9180 PERTH ROAD
LAKE WORTH, FL 33467 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: D
Name: WIGHTMAN, CHARLES
Address: 9180 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: WIGHTMAN, DIANA
Address: 9180 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

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

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: DIANA WIGHTMAN

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date