

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132803

FILED
Apr 15, 2009
Secretary of State

Entity Name: ARCHITECTURAL STRUCTURE, INC.

Current Principal Place of Business:

16351 U.S HWY 301
DADE CITY, FL 33523

New Principal Place of Business:

16351 U.S HWY 301
DADE CITY, FL 33525

Current Mailing Address:

P. O. BOX 1804
DADE CITY, FL 335231804

New Mailing Address:

P. O. BOX 1804
DADE CITY, FL 33526

FEI Number: 41-2077007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONZO & MCKINNEY CPA'S
12593 SPRING HILL DR.
SPRING HILL, FL 34609 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: PSTD () Delete
Name: HERNANDEZ, XAVIER
Address: 16351 U.S HWY 301
City-St-Zip: DADE CITY, FL 335231804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, XAVIER
Address: 16351 U.S HWY 301
City-St-Zip: DADE CITY, FL 33526

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: XAVIER HERNANDEZ

PSTD

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date