

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049965

FILED
Jan 08, 2009
Secretary of State

Entity Name: S & T ARCHITECTURAL HOLDINGS, INC.

Current Principal Place of Business:

152 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

125 BAYWOOD AVENUE
LONGWOOD, FL 32750

Current Mailing Address:

152 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Mailing Address:

125 BAYWOOD AVENUE
LONGWOOD, FL 32750

FEI Number: 56-2356254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, DAVID
152 BAY WOOD AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

THIBAUT, DAVID
125 BAYWOOD AVE
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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVAGE, CHRISTOPHER
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: THIBAUT, DAVID
Address: 152 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVAGE, CHRISTOPHER
Address: 125 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: SD (X) Change () Addition
Name: THIBAUT, DAVID
Address: 125 BAYWOOD AVENUE
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: CHRISTOPHER SAVAGE

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date