

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145788

FILED
Apr 16, 2012
Secretary of State

Entity Name: NR ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

4348 WESTROADS DR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4348 WESTROADS DR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-1792923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMSHAD, NOSHAD ALI
4348 WESTROADS DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHAMSHAD, NOSHAD ALI
4348 WESTROADS DR
WEST PALM BEACH, FL 33407 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAMSHAD, NOSHAD ALI
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: SHAHZAD, ALI
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC
Name: SULTANA, ISHRAT
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ISHRAT SULTANA

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date