

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046407

FILED
Mar 19, 2008
Secretary of State

Entity Name: ARCHITECTURAL HARDWARE CONSULTANTS, INC

Current Principal Place of Business:

180 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

10565 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

11741 NW 41ST STREET
SUNRISE, FL 33323 US

New Mailing Address:

10565 NW 53RD STREET
SUNRISE, FL 33351 US

FEI Number: 20-2580517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ALTHEA
180 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

COSTA, PETER J
10565 NW 53RD STREET
SUNRISE, FL 33351 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: PETER J. COSTA

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ALTHEA
Address: 180 SOUTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: CEO () Delete
Name: COSTA, PETER J
Address: 180 SOUTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COSTA, PETER J
Address: 10565 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: P (X) Change () Addition
Name: COSTA, ALTHEA M
Address: 10565 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

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: PETER J. COSTA

CEO

03/19/2008

Electronic Signature of Signing Officer or Director

Date