

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065588

FILED
Mar 04, 2009
Secretary of State

Entity Name: ARCHITECTURAL IMPORTS INTERNATIONAL, INC

Current Principal Place of Business:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

450 4TH AVE. N
TIERRA VERDE, FL 33715

Current Mailing Address:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

450 4TH AVE. N
TIERRA VERDE, FL 33715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: LUSIGNAN, MICHAEL
Address: 976 MONTEREY POINTE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUSIGNAN, MICHAEL
Address: 450 4TH AVE. N
City-St-Zip: TIERRA VERDE, FL 33715

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: MICHAEL M LUSIGNAN

PSTD

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date