

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065588

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARCHITECTURAL IMPORTS INTERNATIONAL, INC

Current Principal Place of Business:

450 4TH AVE. N
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

450 4TH AVE. N
TIERRA VERDE, FL 33715

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: MICHAEL M LUSIGNAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date