

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134095

FILED
Jan 27, 2012
Secretary of State

Entity Name: ABL ARCHITECTURAL PRODUCTS CORP.

Current Principal Place of Business:

6510 NW 16TH STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 357113
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 20-3568052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DM SMITH & CO CPA
2531-A NW 41ST STREET
GAINESVILLE, FL 32606 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: PV
Name: RIVERA-RODRIGUEZ, LUIS A
Address: P O BOX 357113
City-St-Zip: GAINESVILLE, FL 32635 US

Title: S
Name: RIVERA, ASTRID V
Address: P O BOX 357113
City-St-Zip: GAINESVILLE, FL 32635 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: ASTRID V. RIVERA

S

01/27/2012

Electronic Signature of Signing Officer or Director

Date