

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044876

Entity Name: ARCHITECTONICS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9037 YORK LANE
H
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

9037 YORK LANE
H
WEST MELBOURNE, FL 32904 US

New Mailing Address:

9037 YORK LANE
H
WEST MELBOURNE, FL 32904

FEI Number: 22-3929207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARRINER, GERALD E
9037 YORK LANE
H
WEST MELBOURNE, FL 32904 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: CEO
Name: WARRINER, GERALD E
Address: 9037 YORK LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: PRES
Name: WARRINER, MARGARET J
Address: 9037 - H YORK LANE
City-St-Zip: WEST MELBOURNE, FL 32904 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: GERALD E. WARRINER

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date