

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072069

FILED
Apr 28, 2008
Secretary of State

Entity Name: ARCHITECTURAL FOAM AND STONE DESIGN MANUFACTURING, INC.

Current Principal Place of Business:

12087 62ND STREET NORTH UNIT 10
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12087 62ND STREET NORTH UNIT 10
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-4949465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBHART, HERB
12087 62ND STREET NORTH UNIT 10
LARGO, FL 33773 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: P () Delete
Name: GEBHART, HERB
Address: 12087 62ND STREET NORTH UNIT 10
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: DIGIULIO, CHRISTOPHER A JR.
Address: 5530 RIDDLE ROAD
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERB GEBHART

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date