

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001072

FILED
Feb 07, 2011
Secretary of State

Entity Name: ARCHITECTURAL PROMOTIONS & SERVICES, INC.

Current Principal Place of Business:

10431 WESTPARK PRESERVE BLVD
TAMPA, FL 33625

New Principal Place of Business:

800 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

Current Mailing Address:

3482 KEITH BRIDGE ROAD #265
CUMMING, GA 30041

New Mailing Address:

1334 TAMPA ROAD
BOX 150
PALM HARBOR, FL 34683

FEI Number: 20-8184108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, TYLER J
10431 WESTPARK PRESERVE BLVD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CARON, SALLY C
800 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 US

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: SALLY C. CARON

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARON, JAMES F
Address: 800 POINT SEASIDE DRIVE
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP
Name: GARNER, CARL T
Address: 31 SHELBY COURT
City-St-Zip: ANNISTON, AL 36205

Title: SEC
Name: CARON, SALLY C
Address: 800 POINT SEASIDE DRIVE
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: TRES
Name: CARON, TYLER J
Address: 10431 WESTPARK PRESERVE BLVD
City-St-Zip: TAMPA, FL 33625

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: JAMES F. CARON

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date