

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001072

FILED
Mar 02, 2012
Secretary of State

Entity Name: ARCHITECTURAL PROMOTIONS & SERVICES, INC.

Current Principal Place of Business:

800 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

1334 TAMPA ROAD
BOX 150
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-8184108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

03/02/2012

Electronic Signature of Signing Officer or Director

Date