

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089731

FILED
Apr 22, 2010
Secretary of State

Entity Name: ARCHITECTURAL ELECTRIC SERVICE, INC.

Current Principal Place of Business:

4131 NW 6TH COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

41 NE 1ST ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 670372
CORAL SPRINGS, FL 33442 US

New Mailing Address:

FEI Number: 26-0697377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEDOFF, EDWARD
4131 NW 6TH COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MEDOFF, EDWARD
6322 SW 2ND ST
MARGATE, FL 33068 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: GUY, DURRANI D
Address: 4131 NW 6TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR
Name: MEDOFF, EDWARD K
Address: 6322 SW 2ND ST
City-St-Zip: MARGATE, FL 33068 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: EDWARD MEDOFF

DIR

04/22/2010

Electronic Signature of Signing Officer or Director

Date