2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000089731

FILED Aug 28, 2010 Secretary of State

Entity Name: ARCHITECTURAL ELECTRIC SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

41 NE 1ST ST 44 NE 1ST ST

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

PO BOX 670372 44 NE 1ST ST

CORAL SPRINGS, FL 33442 US POMPANO BEACH, FL 33060 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDOFF, EDWARD
6322 SW 2ND ST
44 NE 1ST STREET
MARGATE, FL 33068 US
POMPANO, FL 33060 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: DURRANI GUY 08/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GUY, DURRANI D

 Address:
 44 NE 1ST STREET

 City-St-Zip:
 POMPANO, FL 33060 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: DURRANI GUY PRES 08/28/2010