

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011851

FILED
May 15, 2009
Secretary of State

Entity Name: ARCHITECTURAL MILLWORK SOLUTIONS, INC.

Current Principal Place of Business:

7233 123 CIR. NORTH
LARGO, FL 33773

New Principal Place of Business:

2041 RANGE ROAD
CLEARWATER, FL 33765

Current Mailing Address:

7233 123 CIR. NORTH
LARGO, FL 33773

New Mailing Address:

2041 RANGE ROAD
CLEARWATER, FL 33765

FEI Number: 26-1869201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DANIEL J SR.
7233 123 CIR. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

NASH, DANIEL J SR.
2041 RANGE RD
CLEARWATER, FL 33765 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: DANIEL J. NASH, SR

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NASH, DANIEL J SR
Address: 2041 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: NASH, TAMMY
Address: 2041 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

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: DANIEL J. NASH, SR

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date