

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011851

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARCHITECTURAL MILLWORK SOLUTIONS, INC.

Current Principal Place of Business:

2041 RANGE ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2041 RANGE ROAD
CLEARWATER, FL 33765

New Mailing Address:

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.
2041 RANGE RD
CLEARWATER, FL 33765 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: NASH, DANIEL J SR
Address: 2041 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: NASH, TAMMY
Address: 2041 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

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: DAN NASH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date