

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079578

FILED
Mar 18, 2009
Secretary of State

Entity Name: ARCHITECTURAL BUILDING & DEVELOPMENT, INC.

Current Principal Place of Business:

630 NW 10 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1453 SOUTH LIBERTY AVE
J
HOMESTEAD, FL 33034 US

Current Mailing Address:

630 NW 10 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

1453 SOUTH LIBERTY AVE
J
HOMESTEAD, FL 33034 US

FEI Number: 26-3372946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CARPENTER, VINCENT M
1453 SOUTH LIBERTY AVE
J
HOMESTEAD, FL 33034 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: VINCENT M CARPENTER

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARPENTER, VINCENT
Address: 630 NW 10 ST
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARPENTER, VINCENT
Address: 1453 SOUTH LIBERTY AVE APT K
City-St-Zip: HOMESTEAD, FL 33034 US

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: VINCENT M CARPENTER

PST

03/18/2009

Electronic Signature of Signing Officer or Director

Date