

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087603

FILED
Nov 05, 2010
Secretary of State

Entity Name: ARCHITECTURAL FINISH SYSTEMS, INC.

Current Principal Place of Business:

12900 34TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12900 34TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-3584488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER R LAZZARI, CPA, PA
28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761 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,D
Name: WAINBERG, SALOMON
Address: 5502 AVE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

Title: T
Name: LAZZARI, PETER CPA
Address: 28960 US HWY 19 NORTH SUITE 103
City-St-Zip: CLEARWATER, FL 33761

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: SALOMON WAINBERG

PRES

11/05/2010

Electronic Signature of Signing Officer or Director

Date