

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087603

FILED  
Mar 01, 2012  
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 ( )**

**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:**

YOUMANS, CHRIS  
146 2ND STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33701 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: CHRIS YOUMANS

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TSD  
Name: YOUMANS, CHRIS  
Address: 146 2ND STREET NORTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P  
Name: BROWNING, SAM  
Address: 146 2ND STREET NORTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP  
Name: RASMUS, MARK  
Address: 146 2ND STREET NORTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D  
Name: BAKER, IVAN  
Address: 146 2ND STREET NORTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D  
Name: MANDULA, MARK  
Address: 146 2ND STREET NORTH, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701

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: CHRIS YOUMANS

S

03/01/2012

Electronic Signature of Signing Officer or Director

Date