

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087603

FILED
Aug 29, 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:

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

Title: P
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: MARK K. RASMUS

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08/29/2012

Electronic Signature of Signing Officer or Director

Date