

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016092

FILED
Apr 20, 2011
Secretary of State

Entity Name: API COMMERCIAL ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

13909 LYNMAR BLVD.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13909 LYNMAR BLVD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-4300447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, CONRAD J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MURACO, JOSEPH
13909 LYNMAR BLVD.
TAMPA, FL 33626 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: JOSEPH MURACO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MURACO, JOSEPH C
Address: 13909 LYNMAR BLVD.
City-St-Zip: TAMPA, FL 33626

Title: VP/S
Name: MULLAN, KEVIN
Address: 13909 LYNMAR BLVD.
City-St-Zip: TAMPA, FL 33626

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: JOSEPH MURACO

P/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date