

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034402

FILED
Apr 20, 2010
Secretary of State

Entity Name: T.C. ARCHITECTURAL INSTALLATIONS, INC.

Current Principal Place of Business:

1975 STIRLING RD., SUITE 102
DANIA BCH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
B-354
DANIA BCH, FL 33004

Current Mailing Address:

1975 STIRLING RD., SUITE 102
DANIA BCH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
B-354
DANIA BCH, FL 33004

FEI Number: 26-4701483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO
1855 GRIFFIN RD., SUITE B-354
DANIA BCH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, EDUARDO A
Address: 1855 GRIFFIN RD., SUITE B-354
City-St-Zip: DANIA BCH, FL 33004

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: EDUARDO A MARTINEZ

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date