

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075448

FILED
Apr 15, 2011
Secretary of State

Entity Name: ARCHITECTURAL SUPERSTORE,INC

Current Principal Place of Business:

522 N.E. 43RD ST.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

522 N.E. 43RD ST.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 80-0475030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, DOMINICK J
3028 SEVILLE STREET - APT. 7
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MARCHESE, DOMINICK J
522 NE 43RD STREET
OAKLAND PARK, FL 33334 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: DOMINICK MARCHESE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCHESE, DOMINICK J P
Address: 522 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: DOMINICK MARCHESE

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date