

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007418

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARCHITECTURAL FOAM & STONE DESIGN MFG OF FLORIDA, INC

Current Principal Place of Business:

12087 62ND STREET
UNIT 10
LARGO, FL 33773

New Principal Place of Business:

12087 62ND STREET
UNIT 10
LARGO, FL 33773 UN

Current Mailing Address:

12087 62ND STREET
UNIT 10
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-4664048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEBHART, HERB
12087 62ND STREET NORTH
UNIT 10
LARGO, FL 33773 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: P
Name: GEBHART, HERB
Address: 12087 62ND STREET NORTH UNIT 10
City-St-Zip: LARGO, FL 33773

Title: VP
Name: DIGIULIO, CHRISTOPHER
Address: 12087 62ND STREET NORTH UNIT 10
City-St-Zip: LARGO, FL 33773

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 DIGIULIO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date