

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38205

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL SURFACES, INC.

**Current Principal Place of Business:**

P.O. BOX 890861  
HOUSTON, TX 77289

**New Principal Place of Business:**

312 MORNINGSIDE DRIVE  
SUITE A  
FRIENDSWOOD, TX 77546

**Current Mailing Address:**

P.O. BOX 890861  
HOUSTON, TX 77289

**New Mailing Address:**

FEI Number: 76-0202181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREESE, TERRI  
3808 SW REILLY ST.,  
PALM CITY, FL 33490 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: CST ( ) Delete  
Name: CRAGIN, JOYCE  
Address: 607 PARK LANE  
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCP ( ) Delete  
Name: CRAGIN, MICHAEL  
Address: 607 PARK LANE  
City-St-Zip: FRIENDSWOOD, TX 77546

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE CRAGIN

PRES

04/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date