

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38205

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

312 MORNINGSIDE DRIVE  
SUITE A  
FRIENDSWOOD, TX 77546

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CRAGIN, JOYCE  
Address: 607 PARK LANE  
City-St-Zip: FRIENDSWOOD, TX 77546

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

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: MICHAEL CRAGIN

VP

01/28/2011

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

\_\_\_\_\_ Date