

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38205

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date