

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023077

FILED
Apr 13, 2011
Secretary of State

Entity Name: ARCHITECTURAL WINDOWS AND ENTRIES, INC.

Current Principal Place of Business:

2822 54TH AVE S
214
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

2822 54TH AVE S
237
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

2822 54TH AVE S
214
ST. PETERSBURG, FL 33712 US

New Mailing Address:

2822 54TH AVE S
237
ST. PETERSBURG, FL 33712 US

FEI Number: 59-3177289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, JAMES A
540 FOURTH ST. N.
SAINT PETERSBURG, FL 33701 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: PD
Name: BATELL, MICHAEL L
Address: 2822 54TH AVE S, #237
City-St-Zip: SAINT PETERSBURG, FL 33712

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 L. BATELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date