

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013679

FILED
Jan 18, 2011
Secretary of State

Entity Name: CAYLEX ARCHITECTURAL FABRICATION CORP.

Current Principal Place of Business:

613 TRIUMPH COURT
UNIT 1
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

613 TRIUMPH COURT
UNIT 1
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3225793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERV. OF CENTRAL FLORIDA, INC
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 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: D
Name: COLODNY, CRAIG
Address: 2844 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MATSUI, LINDA
Address: 2844 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

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: LINDA MATSUI

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date