

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029404

FILED
Jan 03, 2007
Secretary of State

Entity Name: ARCHITECTURAL METALS OF SW FLORIDA, INC.

Current Principal Place of Business:

4700 LAREDO AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4700 LAREDO AVENUE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0498787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, CHRISTOPHER N
4700 LAREDO AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MILLS, CHRISTOPHER N
4700 LAREDO AVENUE
FORT MYERS, FL 33905 US

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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MILLS, CHRISTOPHER N
Address: 4901 CEDAR HAMMOCK COURT
City-St-Zip: FORT MYERS, FL 33905

Title: VPS () Delete
Name: MILLS, JODY L
Address: 4901 CEDAR HAMMOCK COURT
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: CARLEY, ADAM C
Address: 20324 FERNWOOD ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLS, CHRISTOPHER N
Address: 4700 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: VPS (X) Change () Addition
Name: MILLS, JODY L
Address: 4700 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change () Addition
Name: CARLEY, ADAM C
Address: 4700 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER N MILLS

PT

01/03/2007

Electronic Signature of Signing Officer or Director

Date