

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050502

FILED
Jan 17, 2011
Secretary of State

Entity Name: ARCHITECTURAL PANEL PRODUCTS, INC.

Current Principal Place of Business:

1175 N.W. 17TH AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1175 N.W. 17TH AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0505264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, ROBERT
1175 N.W. 17TH AVENUE
DELRAY BEACH, FL 33445 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: P
Name: DARR, ROBERT
Address: 902 N.E. 7 STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: HOFER, GERLINDE
Address: 901 BERMUDA GARDENS RD
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT DARR

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date