

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064063

FILED
Jan 05, 2012
Secretary of State

Entity Name: H.H.H. ARCHITECTURAL TEMPERING SYSTEMS, INC.

Current Principal Place of Business:

13206 W. BROWARD BOULEVARD
PLANTATION, FL 333252228 US

New Principal Place of Business:

11500 MIRAMAR PKWY
SUITE 300
MIRAMAR, FL 33025 US

Current Mailing Address:

11500 MIRAMAR PARKWAY, STE. 300
MIRAMAR, FL 330255807

New Mailing Address:

FEI Number: 65-0534485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY
13206 W. BROWARD BOULEVARD
PLANTATION, FL 333252228 US

Name and Address of New Registered Agent:

ROTHENBERG, LARRY
11500 MIRAMAR PKWY
SUITE 300
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVERSTEIN, LEON
Address: 11500 MIRAMAR PKWY #300
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: SILVERSTEIN, RICHARD
Address: 11500 MIRAMAR PKWY #300
City-St-Zip: MIRAMAR, FL 33025

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: LEON SILVERSTEIN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date