2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068706

Entity Name: ARCHITECTURAL METALS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 MAGNOLIA STREET 210 MAGNOLIA STREET

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160 P.O. BOX 160

NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-3326554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUNKILTON, RICHARD A
472 WILDWOOD DR.
CRUNKILTON, RICHARD A
472 WILDWOOD DRIVE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: RICHARD A. CRUNKILTON 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PVP (X) Change () Addition Name: CRUNKILTON, RICHARD A Address: 472 WILDWOOD DRIVE Title: PVP (X) Change () Addition Name: CRUNKILTON, RICHARD A 472 WILDWOOD DRIVE

City-St-Zip: NEW SMYRNA, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: ST () Delete Title: ST (X) Change () Addition

Name: KIRK, BRETT Name: KIRK, BRETT
Address: 472 VENETIAN VILLA DR. Address: 850 CHICKADEE

City-St-Zip: NEW SMYERNA BEACH, FL 32168 City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. CRUNKILTON PVP 04/24/2009

Electronic Signature of Signing Officer or Director

Date