2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068706

Entity Name: ARCHITECTURAL METALS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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210 MAGNOLIA STREET

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160

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 PVP 472 WILDWOOD DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: CRUNKILTON, RICHARD A PVP Address: 472 WILDWOOD DRIVE

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

Title: ST

Name: KIRK, BRETT A ST
Address: 850 CHICKADEE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: RICHARD A CRUNKILTON PVP 03/01/2011