

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004267

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARCHISPEC, INCORPORATED

Current Principal Place of Business:

369 SIMPSON STREET
LADY LAKE, FL 32162

New Principal Place of Business:

369 SIMPSON STREET
LADY LAKE, FL 32162 US

Current Mailing Address:

369 SIMPSON STREET
LADY LAKE, FL 32162

New Mailing Address:

369 SIMPSON STREET
LADY LAKE, FL 32162 US

FEI Number: 59-3550259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KATHRYN W.
369 SIMPSON STREET
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

SCOTT, KATHRYN W. V.P.
369 SIMPSON STREET
LADY LAKE, FL 32162 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: KATHRYN W SCOTT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, EDWARD LEO
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162 US

Title: VP
Name: SCOTT, KATHRYN WARNER
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162 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: KATHRYN W SCOTT

V.P.

01/06/2012

Electronic Signature of Signing Officer or Director

Date