

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019570

Entity Name: ARCHITECTONICS STUDIO, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

218 5TH AVE N
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

218 5TH AVE. N
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3575700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGO, MICHAEL
2954 WILDERNESS BLVD E
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ARRIGO, MICHAEL
3806 TWIN RIVERS TRAIL
PARRISH, FL 34219 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: MICHAEL ARRIGO

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACKI, JOSEPH L
Address: 6447 FAIRWAY VIEW BLVD.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: ARRIGO, MICHAEL
Address: 2954 WILDERNESS BLVD E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARRIGO, MICHAEL
Address: 3806 TWIN RIVERS TRAIL
City-St-Zip: PARRISH, FL 34219

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: MICHAEL ARRIGO

VP

01/26/2008

Electronic Signature of Signing Officer or Director

Date