

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019570

Entity Name: ARCHITECTONICS STUDIO, INC.

FILED
Jan 17, 2011
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
11480 57TH STREET EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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

Title: VP
Name: ARRIGO, MICHAEL
Address: 11480 57TH STREET EAST
City-St-Zip: PARRISH, FL 34219

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: MICHAEL ARRIGO

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date