

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35154

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: ARCHITECTURAL SYSTEMS AND PRODUCTS, INC.

Current Principal Place of Business:

4930 W COMMERCE ST
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

4930 W COMMERCE ST
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 59-3123931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBER, SAM I.
601 E. TWIGGS
SUITE 200
TAMPA, FL 33602 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: DP
Name: RIEHL, ARTHUR J
Address: 21011 LONGACRE DR
City-St-Zip: DADE CITY, FL 33523

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: ARTHUR J. RIEHL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date