2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400002903

Entity Name: ARCHITECTUAL ALUMINUM, INC.

Current Principal Place of Business:

1407 FORSYTHE RD

WEST PALM BEACH. FL 33405

Current Mailing Address:

1407 FORSYTHE RD

WEST PALM BEACH. FL 33405 US

FEI Number: 65-0462941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, PERRY AJR 1528 BREAKERS W BLVD WEST PALM BEACH, FL 33411 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

FILED Feb 26, 2014

Secretary of State

CC6076405703

Officer/Director Detail:

Title VP Title I

NameDIAMOND, BLANCA ANameDIAMOND, PERRY AJRAddress1528 BREAKERS W BLVDAddress1528 BREAKERS W BLVD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title STD

Name DIAMOND, PERRY ASR Address 1921 CARANDIS ROAD

City-State-Zip: WEST PALM BEACH FL 33406

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: PERRY A DIAMOND JR

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02/26/2014