

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002903

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

Officer/Director Detail :

Title VP
Name DIAMOND, BLANCA A
Address 1528 BREAKERS W BLVD
City-State-Zip: WEST PALM BEACH FL 33411

Title P
Name DIAMOND, PERRY AJR
Address 1528 BREAKERS W BLVD
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: BLANCA DIAMOND

VP

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date