

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35801

Entity Name: SECO ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

3685 HEWATT COURT
SUITE B
SNELLVILLE, GA 30039

Current Mailing Address:

3685 HEWATT COURT
SUITE B
SNELLVILLE, GA 30039

FEI Number: 58-1847418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CFO
Name CREIGHTON, JOE A.
Address 1355 BLYTH WALK
City-State-Zip: SNELLVILLE GA 30078

Title CEO
Name CREIGHTON, JOE A
Address 3685 HEWATT COURT
SUITE B
City-State-Zip: SNELLVILLE GA 30039

Title S
Name TAYLOR, ANN
Address 3424 N. SHARON CHURCH ROAD
City-State-Zip: LOGANVILLE GA 30052

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: ANN TAYLOR

CONTROLLER

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date