

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38205

FILED
Jan 28, 2013
Secretary of State
CC6391042214

Entity Name: ARCHITECTURAL SURFACES, INC.

Current Principal Place of Business:

312 MORNINGSIDE DRIVE
SUITE A
FRIENDSWOOD, TX 77546

Current Mailing Address:

P.O. BOX 890861
HOUSTON, TX 77289

FEI Number: 76-0202181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREESE, TERRI
3808 SW REILLY ST.,
PALM CITY, FL 33490 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 PRES
Name CRAGIN, JOYCE
Address 607 PARK LANE
City-State-Zip: FRIENDSWOOD TX 77546

Title VCP
Name CRAGIN, MICHAEL
Address 607 PARK LANE
City-State-Zip: FRIENDSWOOD TX 77546

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 CRAGIN

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date