

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38205

**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

04/06/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date