

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000195

Entity Name: ABRAMS ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

7260 DELTA CIRCLE
AUSTELL, GA 30168

Current Mailing Address:

7260 DELTA CIRCLE
AUSTELL, GA 30168

FEI Number: 47-0849629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO
Name ABRAMS, FRANK
Address 7260 DELTA CIRCLE
City-State-Zip: AUSTELL GA 30168

Title VP
Name ABRAMS, MARK
Address 7260 DELTA CIRCLE
City-State-Zip: AUSTELL GA 30168

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: MARK ABRAMS

V.P.

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date