

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450059

FILED
Mar 16, 2012
Secretary of State

Entity Name: ARCHITECTS DESIGN GROUP / ADG, INC.

Current Principal Place of Business:

333 N KNOWLES AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1210
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-1543158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, STEVEN R.
225 EAST ROBINSON ST, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD
Name: REEVES, I S K V
Address: 255 SYLVAN BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: VSD
Name: REEVES, SARA W.
Address: 255 SYLVAN BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: RATIGAN, KEVIN J
Address: 333 N KNOWLES AVE
City-St-Zip: WINTER PARK, FL

Title: P
Name: REEVES, IAN A
Address: 333 N KNOWLES AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: CRONIN, TONYA H
Address: 333 N KNOWLES AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: IAN A REEVES

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date