

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633787

FILED
Apr 25, 2012
Secretary of State

Entity Name: RUSSELL C. CHASE ARCHITECT, INC.

Current Principal Place of Business:

114 SW 10TH ST.
FT. LAUDERDALE, FL 333151210

New Principal Place of Business:

635 SW 1ST AVENUE
SUITE B
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

114 SW 10TH ST.
FT. LAUDERDALE, FL 333151210

New Mailing Address:

509 NE 14TH AVENUE
FT. LAUDERDALE, FL 33301

FEI Number: 59-1920082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, RUSSELL C
114 SW 10TH STREET
FT. LAUDERDALE, FL 333151210 US

Name and Address of New Registered Agent:

CHASE, RUSSELL C
635 SW 1ST AVENUE
SUITE B
FT. LAUDERDALE, FL 33301 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHASE, TODD R.
Address: 509 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST
Name: CHASE, MICHELE D
Address: 509 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: CHASE, RUSSELL C
Address: 734 WEST LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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: TODD R CHASE

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date