

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845910

Entity Name: HKS ARCHITECTS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1919 MCKINNEY AVE.
DALLAS, TX 752011753 US

New Principal Place of Business:

Current Mailing Address:

1919 MCKINNEY AVE.
DALLAS, TX 752011753 US

New Mailing Address:

FEI Number: 75-1082838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: HAWKINS, RALPH H
Address: 5006 SHADYWOOD LANE
City-St-Zip: DALLAS, TX 75209

Title: VD () Delete
Name: BEALE, J. CRAIG
Address: 3425 HANOVER
City-St-Zip: DALLAS, TX 75225

Title: VSD () Delete
Name: DESANTIS, NUNZIO M
Address: 4911 BROOKVIEW
City-St-Zip: DALLAS, TX 75220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: HAWKINS, HUBERT R
Address: 5006 SHADYWOOD LANE
City-St-Zip: DALLAS, TX 75209 US

Title: VD (X) Change () Addition
Name: BEALE, JOHN C
Address: 3425 HANOVER
City-St-Zip: DALLAS, TX 75225 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: NOBLE, DAN H
Address: 6843 LORNA LANE
City-St-Zip: DALLAS, TX 75214 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CRAIG BEALE

VD

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date