

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858184

FILED
Feb 25, 2011
Secretary of State

Entity Name: OZELL STANKUS ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

1930 WINDHAM PARK NE
ATLANTA, GA 30324 US

New Principal Place of Business:

Current Mailing Address:

1930 WINDHAM PARK NE
ATLANTA, GA 30324 US

New Mailing Address:

FEI Number: 58-1481905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZELL, ALAN M P.E.
3433 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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: P
Name: OZELL, PHILLIP D
Address: 1930 WINDHAM PARK NE
City-St-Zip: ATLANTA, GA 30324 US

Title: VP
Name: STANKUS, ROMAN L
Address: 973 CLIFTON ROAD
City-St-Zip: ATLANTA, GA 30307 US

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: PHILLIP D. OZELL

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date