

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003633

Entity Name: HLM ARCHITECTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

14881 QUORUM DRIVE
SUITE 600
DALLAS, TX 75254

New Principal Place of Business:

14881 QUORUM DRIVE
SUITE 240
DALLAS, TX 75254

Current Mailing Address:

14881 QUORUM DRIVE
SUITE 600
DALLAS, TX 75254

New Mailing Address:

14881 QUORUM DRIVE
SUITE 240
DALLAS, TX 75254

FEI Number: 75-2377361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LAMKIN, ROBERT W
Address: 14881 QUORUM DR., STE 240
City-St-Zip: DALLAS, TX 75254

Title: DV
Name: HENSLEY, DAVID W
Address: 14881 QUORUM DR., STE 240
City-St-Zip: DALLAS, TX 75254

Title: DV
Name: RACHEL, BRUCE W
Address: 14881 QUORUM DR., STE 240
City-St-Zip: DALLAS, TX 75254

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: FELICIA ROLLINS

BM

01/17/2011

Electronic Signature of Signing Officer or Director

Date