

# 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