

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005769

FILED
Nov 09, 2011
Secretary of State

Entity Name: KREBS ARCHITECTURE & ENGINEERING, INC.

Current Principal Place of Business:

2100 RIVER HAVEN DRIVE, SUITE 100
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

2100 RIVER HAVEN DRIVE, SUITE 100
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 63-0597292

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: PRES
Name: HARRIS, RONALD U
Address: 808 WOOD POPPY COURT
City-St-Zip: BIRMINGHAM, AL 35244

Title: SVP
Name: HUFFMAN, GARY L
Address: 619 CAMDEN RIDGE
City-St-Zip: BIRMINGHAM, AL 35226

Title: VP
Name: HOKE, SCOTT
Address: 127 LORENA LANE
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP
Name: ROEBUCK, PAUL
Address: 728 DIVIDING RIDGE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: SVP
Name: BLACK, PHILIP E
Address: 4309 CALDWELL MILL ROAD
City-St-Zip: MOUNTAIN BROOK, AL 35243

Title: VP
Name: GRIFFITH, JAMES E
Address: 211 HOLLYWOOD BLVD
City-St-Zip: BIRMINGHAM, AL 35209

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: RONALD U. HARRIS

PRES

11/09/2011

Electronic Signature of Signing Officer or Director

Date