

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003097

FILED
Feb 22, 2012
Secretary of State

Entity Name: INFINITY ARCHITECTURE, P.C.

Current Principal Place of Business:

5754 CARMICHAEL PKWY
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211208
MONTGOMERY, AL 36121

New Mailing Address:

FEI Number: 63-1060755

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: PDT
Name: GREENSHIELDS, GARY L
Address: 1028 WILLOW SPRINGS RD.
City-St-Zip: WETUMPKA, AL 36092

Title: VPSD
Name: COWART, YANN D
Address: 3333 SOUTHVIEW
City-St-Zip: MONTGOMERY, AL 36111

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: GARY L. GREENSHIELDS

PDT

02/22/2012

Electronic Signature of Signing Officer or Director

Date