

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001856

Entity Name: WHR ARCHITECTS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1111 LOUISIANA STREET
26TH FLOOR
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1111 LOUISIANA STREET
26TH FLOOR
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0127063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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: D
Name: LOPEZ, AMY
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: GAILAND, SMITH
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: S
Name: BLANCO, AGUSTIN
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: P
Name: WATKINS, DAVID
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: NIMON, ROBERT
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: LOTZ, PETER
Address: 1111 LOUISIANA, 26TH FLOOR
City-St-Zip: HOUSTON, TX 77002

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: GAILAND SMITH

TREA

03/21/2011

Electronic Signature of Signing Officer or Director

Date