

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95622

FILED
Mar 21, 2011
Secretary of State

Entity Name: REG ARCHITECTS, INC.

Current Principal Place of Business:

307 EVERNIA ST.
4TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

307 EVERNIA ST.
4TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0130307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO E. JR
461 OLYMPUS DRIVE
JUNO BEACH, FL 33408 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: P
Name: GONZALEZ, RICARDO E. JR.
Address: 461 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: GONZALEZ, KAREN
Address: 461 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: PRICE, COLIN
Address: 526 SABAL PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: KAREN GONZALEZ

OA

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date