

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002972

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARCHITECTURE ENGINEERING CORP.

Current Principal Place of Business:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

New Principal Place of Business:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

New Mailing Address:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number: 59-3485631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN G
507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN G
1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, STEPHEN G
Address: 507 PAULA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, STEPHEN G
Address: 1956 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN G. THOMPSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date