

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115085

FILED
Feb 20, 2012
Secretary of State

Entity Name: ANTHONY COSENTINO, ARCHITECT, INC.

Current Principal Place of Business:

1298 S.W. 4TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1298 S.W. 4TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1319425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, ANTHONY P
1298 S.W. 4TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COSENTINO, ANTHONY P
1298 S.W. 4TH ST
BOCA RATON, FL 33486 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: ANTHONY COSENTINO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSENTINO, ANTHONY
Address: 1298 S.W. 4TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONY COSENTINO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date