

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051398

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADDI ARCHITECTS FLORIDA, INC.

Current Principal Place of Business:

29360 MCKLNNON ROAD
SUITE B
FULSHEAR, TX 774410520

Current Mailing Address:

P.O. BOX 520
FULSHEAR, TX 774410520

New Principal Place of Business:

901 HWY 90A EAST
SUITE 300
RICHMOND, TX 77469 US

New Mailing Address:

901 HWY 90A EAST
SUITE 300
RICHMOND, TX 77469 US

FEI Number: 26-3480304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHIRLEY, GARY F
Address: 29360 MCKLNNON ROAD SATE B
City-St-Zip: FULSHEAR, TX 774410520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHIRLEY, GARY F
Address: 2531 PALO PINTO DRIVE
City-St-Zip: HOUSTON, TX 77080 US

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: GARY F. SHIRLEY

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date