

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051398

FILED
Apr 15, 2012
Secretary of State

Entity Name: ADDI ARCHITECTURE FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2531 PALO PINTO DRIVE
HOUSTON, TX 77080 US

New Mailing Address:

FEI Number: 26-3480304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: GARY F. SHIRLEY

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date