

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078295

FILED
Mar 24, 2009
Secretary of State

Entity Name: JAMES E. TOTH, ARCHITECTURE, INC.

Current Principal Place of Business:

911 13TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

11061 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211

Current Mailing Address:

PO BOX 1158
BRADENTON, FL 34206

New Mailing Address:

11061 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211

FEI Number: 65-0698608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, JAMES E
911 13TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TOTH, JAMES E
11061 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOTH, JAMES E
Address: 911 13TH ST WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: TOTH, MONA L
Address: 606 137 STREET NE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOTH, JAMES E
Address: 11061 GATEWOOD DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: D (X) Change () Addition
Name: TOTH, MONA L
Address: 606 137 STREET NE
City-St-Zip: BRADENTON, FL 34212

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: JAMES E. TOTH, PRESIDENT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date