

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081958

FILED
Apr 23, 2009
Secretary of State

Entity Name: STH ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1400 CENTREPARK BLVD, SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD, SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

8600 INDIAN HILLS DR (C/O JERRY NORRIS)
OMAHA, NE 68114 US

FEI Number: 65-0698270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, SUSAN ESQ.
7037 HERITAGE RIDGE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JANE KRAYER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HANSER, WILLIAM
Address: 1400 CENTREPARK BLVD SUITE# 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPTD () Delete
Name: TWITTY, PAUL
Address: 1400 CENTREPARK BLVD SUITE# 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HANSER

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04/23/2009

Electronic Signature of Signing Officer or Director

Date