

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026874

FILED
Jan 28, 2011
Secretary of State

Entity Name: ROGER PIPER, ARCHITECT, INC.

Current Principal Place of Business:

20100 N.E. 21 AVENUE
NO. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20100 N.E. 21 AVENUE
NO. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0737295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIPER, ROGER
20100 N.E. 21 AVENUE
NO. MIAMI BEACH, FL 33179 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: P
Name: PIPER, ROGER
Address: 20100 N.E. 21 AVENUE
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: VP
Name: PIPER, RACHEL
Address: 20100 N.E. 21 AVENUE
City-St-Zip: NO. MIAMI BEACH., FL 33179

Title: S
Name: PIPER, EILEEN
Address: 1961 N.E. 206 TERRACE
City-St-Zip: NO. MIAMI BEACH, FL 33179

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: ROGER PIPER

P

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date