

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30533

FILED
Feb 16, 2009
Secretary of State

Entity Name: SCHEER TANAKA DENNEHY RILEY ARCHITECTS, INC.

Current Principal Place of Business:

3190 K AIRPORT LOOP DR
COSTA MESA, CA 92626 US

New Principal Place of Business:

Current Mailing Address:

3190 K AIRPORT LOOP DR
COSTA MESA, CA 92626 US

New Mailing Address:

FEI Number: 95-2948232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.T. YOSHINO ARCHITECTS A1A
7860 GLADES ROAD
STE 225
BOCA RATON, FL 33434 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: PTS () Delete
Name: SCHEER, PATRICK E.,
Address: 3190 K AIRPORT LOOP DR
City-St-Zip: COSTA MESA, CA 92626

Title: VP () Delete
Name: TANAKA, RICHARD
Address: 3190 K AIRPORT LOOP DR
City-St-Zip: COSTA MESA, CA 92626

Title: VP () Delete
Name: RILEY, MICHAEL N
Address: 3190 K AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK E. SCHEER

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date