

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97584

FILED
Mar 09, 2009
Secretary of State

Entity Name: BC ARCHITECTS AIA, INC.

Current Principal Place of Business:

4942 LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4942 LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0300981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHAN, LAWRENCE S OFFICER
910 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COHAN, LAWRENCE S OFFICER
10 EDGEWATER DRIVE
10C
CORAL GABLES, FL 33133 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF. () Delete
Name: COHAN, LAWRENCE S
Address: 10 EDGEWATER DRIVE, APT 10C
City-St-Zip: CORAL GABLES, FL 33133 US

Title: OFF (X) Delete
Name: TOBIN, KENNETH L
Address: 2485 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: LAWRENCE S. COHAN

OFF.

03/09/2009

Electronic Signature of Signing Officer or Director

Date