

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845910

Entity Name: HKS ARCHITECTS, INC.

Current Principal Place of Business:

350 N. SAINT PAUL STREET
SUITE 100
DALLAS, TX 75201-4240

Current Mailing Address:

350 N. SAINT PAUL STREET
SUITE 100
DALLAS, TX 75201-4240 US

FEI Number: 75-1082838

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name HAWKINS, HUBERT R
Address 5006 SHADYWOOD LANE
City-State-Zip: DALLAS TX 75209

Title VD
Name BEALE, JOHN C
Address 3425 HANOVER
City-State-Zip: DALLAS TX 75225

Title VSD
Name DESANTIS, NUNZIO M
Address 4911 BROOKVIEW
City-State-Zip: DALLAS TX 75220

Title CPD
Name NOBLE, DAN H
Address 6843 LORNA LANE
City-State-Zip: DALLAS TX 75214

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: DAN NOBLE

PRESIDENT & CEO

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date