2017 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

FILED Jan 03, 2017

Secretary of State

CC6463916489

Officer/Director Detail:

Title VSD Title CPD

 Name
 DESANTIS, NUNZIO M
 Name
 NOBLE, DAN H

 Address
 4911 BROOKVIEW
 Address
 6843 LORNA LANE

 City-State-Zip:
 DALLAS TX 75220
 City-State-Zip:
 DALLAS TX 75214

Title VP Title VP

Name BRYAN TRUBEY Name JEFF STOUFFER

Address 350 N. SAINT PAUL STREET Address 350 N. SAINT PAUL STREET

SUITE 100 SUITE 100

City-State-Zip: DALLAS TX 75201-4240 City-State-Zip: DALLAS TX 75201-4240

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 CPD 01/03/2017