2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003633

Entity Name: HLM ARCHITECTS, INC.

Current Principal Place of Business:

14881 QUORUM DRIVE SUITE 550 DALLAS, TX 75254

Current Mailing Address:

14881 QUORUM DRIVE SUITE 550 DALLAS, TX 75254

FEI Number: 75-2377361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 Feb 09, 2017

Secretary of State

CC3578749541

Officer/Director Detail:

Title DP Title DV

Name LAMKIN, ROBERT W Name HENSLEY, DAVID W

Address 14881 QUORUM DR., STE 550 Address 14881 QUORUM DR., STE 550

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

Title DV

Name RACHEL, BRUCE W

Address 14881 QUORUM DR., STE 550

City-State-Zip: DALLAS TX 75254

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: ROBERT LAMKIN PRESIDENT 02/09/2017