

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002468

FILED
Mar 28, 2013
Secretary of State
CC5157381163

Entity Name: GLHN ARCHITECTS & ENGINEERS, INC.

Current Principal Place of Business:

2939 E. BROADWAY BLVD
TUCSON, AZ 85716

Current Mailing Address:

2939 E. BROADWAY BLVD
TUCSON, AZ 85716

FEI Number: 86-0198285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 TVC
Name HARWELL, ROGER B
Address 2939 E. BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

Title CP
Name NELSON, WILLIAM I
Address 2939 E. BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

Title D
Name GRIGSBY, DAVID C
Address 2939 E. BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

Title DS
Name JOHNSTONE, HENRY W
Address 2939 E. BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

Title DVP
Name MOELLER, THEODORE C
Address 2939 E BROADWAY BLVD.
City-State-Zip: TUCSON AZ 85716

Title DVP
Name HAGEDON, BRIAN G
Address 2939 E BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

Title VP
Name MCGANN, JOHN C
Address 2939 E. BROADWAY BLVD
City-State-Zip: TUCSON AZ 85716

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: DAVID C. GRIGSBY

DIRECTOR

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date