

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002228

Entity Name: BGW ARCHITECTS II, PC, P.A.

Current Principal Place of Business:

2909 WASHINGTON BLVD.
OGDEN, UT 84401

Current Mailing Address:

2909 WASHINGTON BLVD.
OGDEN, UT 84401

FEI Number: 46-3732211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALSH, BRIAN
585 TECHNOLOGY PARK
LAKE MARY, FL 32746 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 P
Name COOK, DANIEL W
Address 2909 WASHINGTON BLVD.
City-State-Zip: OGDEN UT 84401

Title V
Name MAHONEY, DONALD J
Address 2909 WASHINGTON BLVD.
City-State-Zip: OGDEN UT 84401

Title ST
Name MCINTOSH, MICHAEL G
Address 2909 WASHINGTON BLVD.
City-State-Zip: OGDEN UT 84401

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: MICHAEL G MCINTOSH

ST

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date