

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361768

FILED
Mar 11, 2011
Secretary of State

Entity Name: PEACOCK & LEWIS ARCHITECTS & PLANNERS, INC.

Current Principal Place of Business:

11760 U.S. HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11760 U.S. HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1290903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NEFF, PAUL E
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPSD
Name: IDLE, BRIAN D
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BARDIN, SUSAN S
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS
Name: KELLY, BRENDA L
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: BERGMAN, DONALD L
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BRAIDO, ROBERT
Address: 11760 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAUL E. NEFF

PTD

03/11/2011

Electronic Signature of Signing Officer or Director

Date