

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379881

FILED
Mar 19, 2009
Secretary of State

Entity Name: PARKER/MUDGETT/SMITH ARCHITECTS, INC.

Current Principal Place of Business:

2030-B WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2136 MCGREGOR BLVD.
FORT MYERS, FL 33901

Current Mailing Address:

2030-B WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

2136 MCGREGOR BLVD.
FORT MYERS, FL 33901

FEI Number: 59-1320928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WILEY
2136 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, WILEY,
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: S () Delete
Name: MUDGETT, WILLIAM A
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: TD () Delete
Name: MUDGETT, WILLIAM A
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: VD () Delete
Name: SMITH, ROGER,
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: VD () Delete
Name: MUDGETT, WILLIAM J
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, WILEY,
Address: 2136 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: S (X) Change () Addition
Name: MUDGETT, WILLIAM A
Address: 2136 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: TD (X) Change () Addition
Name: MUDGETT, WILLIAM A
Address: 2136 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: VD (X) Change () Addition
Name: SMITH, ROGER,
Address: 2136 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: VD (X) Change () Addition
Name: MUDGETT, WILLIAM J
Address: 2136 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILEY M. PARKER

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date