

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

FILED
Mar 17, 2009
Secretary of State

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

Current Principal Place of Business:

3275 SUNTREE BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3275 SUNTREE BLVD.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-1447471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, LAWERENCE M
3275 SUNTREE BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HARMSSEN, BRADLEY J
3275 SUNTREE BLVD
MELBOURNE, FL 32940 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: BRADLEY J HARMSSEN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNIDER, MAX E
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: VIGIL, CARROLL C
Address: 2781 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: BAILEY, STEPHEN J
Address: 452 WATERSIDE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD () Delete
Name: CURTIN, BRIAN E
Address: 146 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete
Name: THRON, RANDALL E
Address: 457 BLUFF DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: ALLEN, JOHN S
Address: 2224 KEEPER ISLE COURT
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PICKETT, FRAN U
Address: 458 ST JOHNS DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: JENNIFER GRIFFIS

ACCT

03/17/2009

Electronic Signature of Signing Officer or Director

Date