

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 29, 2011  
Secretary of State**

**DOCUMENT# 421811**

**Entity Name:** BRPH ARCHITECTS ENGINEERS, INC.

**Current Principal Place of Business:**

5700 N. US HIGHWAY 1  
SUITE 400  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

5700 N. US HIGHWAY 1  
SUITE 400  
MELBOURNE, FL 32940

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HARMSSEN, BRADLEY J  
5700 N. US HIGHWAY 1  
SUITE 400  
MELBOURNE, FL 32940 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VD  
Name: SNIDER, MAX E  
Address: 547 DEERFIELD DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VD  
Name: LOTT, BRUCE A  
Address: 1713 GLEN ECHO WAY  
City-St-Zip: MARIETTA, GA 30062

Title: VD  
Name: HARMSSEN, BRADLEY J  
Address: 825 CHATSWORTH DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: STEPHEN J BAILEY

S

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date