2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650118

FILED Apr 26, 2011 Secretary of State

Entity Name: ALAN BERMAN ARCHITECT, INC.

Current Principal Place of Business: New Principal Place of Business:

603 N. PARK AVE.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

603 N. PARK AVE.

WINTER PARK, FL 32789 US

FEI Number: 59-2019818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMAN, ALAN
603 N. PARK AVE.
BERMAN, ALAN
603 N. PARK AVE.

WINTER PARK,, FL 32789 US WINTER PARK,, FL 32789 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.

III the State of Florida

SIGNATURE: ALAN BERMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BERMAN, ALAN

 Address:
 603 N. PARK AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: V

 Name:
 BERMAN, MARCIA

 Address:
 603 N. PARK AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

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: MARCIA BERMAN V 04/26/2011