

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828750

FILED
Jan 23, 2009
Secretary of State

Entity Name: THOMPSON, VENTULETT, STAINBACK & ASSOCIATES, INC., ARCHITECTS

Current Principal Place of Business:

1230 PEACHTREE ST., N.E.
SUITE 2700
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE ST., N.E.
SUITE 2700
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 58-1359215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDT () Delete
Name: NEUENSCHWANDER, ROGER L
Address: 2700 PROMENADE II, 1230 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30309

Title: SD () Delete
Name: HOOVER, RAY C III
Address: 2700 PROMENADE II, 1230 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30309

Title: VD () Delete
Name: EZELL, MICHAEL H
Address: 2700 PROMENADE II, 1230 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: C. ANDREW, MCLEAN
Address: 2700 PROMENADE II, 1230 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30309

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: ROGER L NEUENSCHWANDER

PDT

01/23/2009

Electronic Signature of Signing Officer or Director

Date