

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831467

FILED
Mar 19, 2009
Secretary of State

Entity Name: NCG ARCHITECTS INCORPORATED

Current Principal Place of Business:

730 PEACHTREE ST. NE.
SUITE 800
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

730 PEACHTREE ST. NE.
SUITE 800
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-1146788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MONK, W. PHILIP
Address: 4649 JEFFERSON RIDGE WAY
City-St-Zip: MARIETTA, GA 30066

Title: T () Delete
Name: HANNA, JAMES V II
Address: 258 AMOUR WAY
City-St-Zip: LILBURN, GA 30047

Title: S () Delete
Name: SCIARRONE, ANNE H
Address: 134 GREENWOOD PL
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SCIARRONE, H ANNE B
Address: 134 GREENWOOD PL
City-St-Zip: DECATUR, GA 30030

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: W PHILIP MONK

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date