

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002375

FILED
Mar 14, 2011
Secretary of State

Entity Name: KOHL GRAMIGNA MONARDO ARCHITECTS, P.C.

Current Principal Place of Business:

655 ENGINEERING DRIVE
SUITE 150
NORCROSS, GA 30092

New Principal Place of Business:

1575 NORTHRIDGE ROAD
ATLANTA, GA 30350

Current Mailing Address:

655 ENGINEERING DRIVE
SUITE 150
NORCROSS, GA 30092

New Mailing Address:

1432 SEVER CREEK DRIVE
LAWRENCEVILLE, GA 30043

FEI Number: 58-1362497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD
Name: KOHL, W. RICHARD
Address: 1575 NORTHRIDGE ROAD
City-St-Zip: ATLANTA, GA 30350

Title: V
Name: GRAMIGNA, JOHN A
Address: 1432 SEVER CREEK DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

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: JOHN GRAMIGNA

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date