

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003084

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** WARSHAUER MELLUSI WARSHAUER ARCHITECTS, P.C.

**Current Principal Place of Business:**

2837 WOODCREST DR  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

7 SKYLINE DRIVE  
1ST FLOOR  
HAWTHORNE, NY 10532

**New Mailing Address:**

**FEI Number:** 13-3074098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARSHAUER, GARY D  
630 SOUTH ORANGE AVENUE  
SUITE 103  
SARASOTA, FL 34236 US

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

WARSHAUER, GARY D  
2837 WOODCREST DR  
SARASOTA, FL 34239 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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

02/11/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CT ( ) Delete  
Name: WARSHAUER, GARY D  
Address: 7 SKYLINE DRIVE  
City-St-Zip: HAWTHORNE, NY 10532

Title: VCS ( ) Delete  
Name: MELLUSI, VINCENT J  
Address: 7 SKYLINE DRIVE  
City-St-Zip: HAWTHORNE, NY 10532

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CIELO WARSHAUER

MS

02/11/2009

Electronic Signature of Signing Officer or Director

Date