

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004254

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** OZ ARCHITECTURE OF DENVER, INC.

**Current Principal Place of Business:**

3012 HURON STREET  
DENVER, CO 80202

**New Principal Place of Business:**

3003 LARIMER ST.  
DENVER, CO 80205

**Current Mailing Address:**

3012 HURON STREET  
DENVER, CO 80202

**New Mailing Address:**

3003 LARIMER ST.  
DENVER, CO 80205

**FEI Number:** 84-0823111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: BERSHOF, JAMES  
Address: 3012 HURON STREET  
City-St-Zip: DENVER, CO 80202

Title: VP  
Name: NODA, MICHAEL Y  
Address: 3012 HURON STREET  
City-St-Zip: DENVER, CO 80202

Title: S  
Name: TAFOYA, TRACY  
Address: 3003 LARIMER ST  
City-St-Zip: DENVER, CO 80205

Title: T  
Name: YAMASAKI, KELLY  
Address: 3003 LARIMER ST  
City-St-Zip: DENVER, CO 80205

Title: D  
Name: JENSEN, ELAINE  
Address: 3012 HURON ST  
City-St-Zip: DENVER, CO 80202

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: JAMES BERSHOF

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date