

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004254

FILED
Apr 27, 2012
Secretary of State

Entity Name: OZ ARCHITECTURE OF DENVER, INC.

Current Principal Place of Business:

3003 LARIMER ST.
DENVER, CO 80205

New Principal Place of Business:

Current Mailing Address:

3003 LARIMER ST.
DENVER, CO 80205

New Mailing Address:

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: 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: VP
Name: KANELOS, 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: TRACY TAFOYA

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date