

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004447

Entity Name: HERMES ARCHITECTS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

7915 WESTGLEN
HOUSTON, TX 77063

New Principal Place of Business:

1177 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

Current Mailing Address:

7915 WESTGLEN
HOUSTON, TX 77063

New Mailing Address:

1177 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

FEI Number: 74-1811157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33601 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: DP () Delete
Name: BELLOMY, CHARLES R
Address: 7915 WESTGLEN DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: V () Delete
Name: WINDLE, RALPH R
Address: 7915 WESTGLEN DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: DS () Delete
Name: BOUCHER, MARC
Address: 7915 WESTGLEN DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: DVP () Delete
Name: VOLPENDESTA, MARK
Address: 7915 WESTGLEN DRIVE
City-St-Zip: HOUSTON, TX 77063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLOMY, CHARLES R
Address: 1177 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: V (X) Change () Addition
Name: WINDLE, RALPH R
Address: 1177 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: DS (X) Change () Addition
Name: BOUCHER, MARC
Address: 1177 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: DVP (X) Change () Addition
Name: VOLPENDESTA, MARK
Address: 1177 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: CHARLES R. BELLOMY

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date