

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004447

FILED
Jan 04, 2010
Secretary of State

Entity Name: HERMES ARCHITECTS, INC.

Current Principal Place of Business:

1177 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

1177 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

New Mailing Address:

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
Name: BELLOMY, CHARLES R
Address: 1177 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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

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

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

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: CHARLES R. BELLOMY

DP

01/04/2010

Electronic Signature of Signing Officer or Director

Date