

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004529

FILED
Jan 03, 2012
Secretary of State

Entity Name: METALUNA ARCHITECTURE & DESIGN, P.C.

Current Principal Place of Business:

1665 HWY 588
ELLISVILLE, MS 39437 US

New Principal Place of Business:

Current Mailing Address:

1665 HWY 588
ELLISVILLE, MS 39437

New Mailing Address:

FEI Number: 58-2318276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUT, DIANNA
16 PELICAN ISLE
FORT LAUDERDALE, FL 33301 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: MR.
Name: POWELL, SCOTT A
Address: 1665 HWY 588
City-St-Zip: ELLISVILLE, MS 39437

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: SCOTT POWELL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date