

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004986

FILED
Jan 12, 2009
Secretary of State

Entity Name: GUILD HARDY ARCHITECTS, PA

Current Principal Place of Business:

1041 TOMMY MUNRO DRIVE
BILOXI, MS 39532

New Principal Place of Business:

1091 TOMMY MUNRO DRIVE
BILOXI, MS 39532

Current Mailing Address:

1041 TOMMY MUNRO DRIVE
BILOXI, MS 39532

New Mailing Address:

1091 TOMMY MUNRO DRIVE
BILOXI, MS 39532

FEI Number: 64-0636544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, STEPHEN C
4460 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541 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: CP () Delete
Name: GUILD, W. TAYLOR III
Address: 1041 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: VCT () Delete
Name: HARDY, DAVID J
Address: 1041 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: SD () Delete
Name: STOJCICH, STEPHEN A
Address: 1041 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: D () Delete
Name: CRAIN, JOSEPH B
Address: 1041 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: D () Delete
Name: LISHEN, MARK E
Address: 1041 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GUILD, W. TAYLOR III
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: VCT (X) Change () Addition
Name: HARDY, DAVID J
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: SD (X) Change () Addition
Name: STOJCICH, STEPHEN A
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: D (X) Change () Addition
Name: CRAIN, JOSEPH B
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: D (X) Change () Addition
Name: LISHEN, MARK E
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

Title: D () Change (X) Addition
Name: CRAIN, JOSEPH B
Address: 1091 TOMMY MUNRO DRIVE
City-St-Zip: BILOXI, MS 39532

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: W. TAYLOR GUILD, III

CP

01/12/2009

Electronic Signature of Signing Officer or Director

Date