2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004986

Entity Name: ELEY GUILD HARDY ARCHITECTS, PA

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1091 TOMMY MUNRO DRIVE BILOXI, MS 39532

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGGS, STEPHEN C 4460 LEGENDARY DRIVE, SUITE 100 DESTIN, FL 32541 US

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: CP

Name: GUILD, W. TAYLOR III
Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

Title: VCT

Name: HARDY, DAVID J

Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

Title: SD

Name: STOJCICH, STEPHEN A Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

Title: [

Name: CRAIN, JOSEPH B

Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

Title: [

Name: LISHEN, MARK E

Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

Title: D

Name: CRAIN, JOSEPH B

Address: 1091 TOMMY MUNRO DRIVE

City-St-Zip: BILOXI, MS 39532

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: W. TAYLOR GUILD, III CP 02/15/2011