

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: BROADMOOR DESIGN GROUP, DEAN M. DUPLANTIER, ARCHITECT (A PROFESSIONAL ARCHITECTURAL CORPORATION)

Current Principal Place of Business:

2740 NORTH ARNOULT ROAD
METAIRIE, LA 70002

New Principal Place of Business:

8 ST. ANN DRIVE
MANDEVILLE, LA 70471

Current Mailing Address:

2740 NORTH ARNOULT ROAD
METAIRIE, LA 70002

New Mailing Address:

8 ST. ANN DRIVE
MANDEVILLE, LA 70471

FEI Number: 20-2759110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DUPLANTIER, DEAN M A1A
Address: 8 ST. ANN DRIVE
City-St-Zip: MANDEVILLE, LA 70471

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: DEAN M. DUPLANTIER

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date