

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

FILED
Mar 03, 2012
Secretary of State

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

Current Principal Place of Business:

828 W. 6TH STREET, SUITE 300
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

828 W. 6TH STREET, SUITE 300
AUSTIN, TX 78703

New Mailing Address:

FEI Number: 74-2112965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: GAYLE, DEWITT
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: SUSMAN, JAMES
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: TISDALE, JACK
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: HORLANDER, MARTHA
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: JOHNSTON, DAVID
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: ST
Name: ZAMEN, ROBERT
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

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: ROBERT ZAMEN

ST

03/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date