

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004320

FILED
Jan 09, 2008
Secretary of State

Entity Name: TROXELL ASSOCIATES ARCHITECTURE, INC.

Current Principal Place of Business:

4622 COUNTRY CLUB ROAD
SUITE 220
WINSTON SALEM, NC 27104

New Principal Place of Business:

Current Mailing Address:

4622 COUNTRY CLUB ROAD
SUITE 220
WINSTON SALEM, NC 27104

New Mailing Address:

FEI Number: 56-0948384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVE., SUITE 4
WINTER PARK, FL 32789 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: PD () Delete
Name: TROXELL, KYLE E
Address: 4622 COUNTRY CLUB ROAD, SUITE 220
City-St-Zip: WINSTON SALEM, NC 27104

Title: S () Delete
Name: TROXELL, ANN S
Address: 4622 COUNTRY CLUB ROAD, SUITE 200
City-St-Zip: WINSTON SALEM, NC 27104

Title: V () Delete
Name: GIBBONS, JEFFREY D
Address: 4622 COUNTRY CLUB ROAD, SUITE 220
City-St-Zip: WINSTON SALEM, NC 27104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYLE E. TROXELL

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date