

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004990

Entity Name: ARCO DESIGN/BUILD, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1750 S. BRENTWOOD BLVD., STE. 701
ST. LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1750 S. BRENTWOOD BLVD., STE. 701
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 43-1765582 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: C
Name: COOK, JEFFREY L.
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

Title: DS
Name: ARNOLDY, RICHARD R.
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

Title: DVCF
Name: HOLSTE, STEPHEN F.
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

Title: DCEO
Name: SCHULTZE, RICHARD G.
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

Title: DP
Name: MUMMERT, MARQUIS J.
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

Title: VP
Name: STEFAN, JAKE
Address: 1750 S. BRENTWOOD BLVD., STE. 701
City-St-Zip: ST. LOUIS, MO 63144

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: STEPHEN HOLSTE

_____ Electronic Signature of Signing Officer or Director

DVCF

02/16/2011

_____ Date