

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005204

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAKE/FLATO ARCHITECTS, INC.

Current Principal Place of Business:

311 3RD ST., #200
SAN ANTONIO, TX 78205

New Principal Place of Business:

Current Mailing Address:

311 3RD ST., #200
SAN ANTONIO, TX 78205

New Mailing Address:

FEI Number: 74-2452327

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: DP
Name: LAKE, DAVID
Address: 311 3RD ST., #200
City-St-Zip: SAN ANTONIO, TX 78205

Title: DST
Name: FLATO, EDWARD C
Address: 311 3RD ST., #200
City-St-Zip: SAN ANTONIO, TX 78205

Title: DIR
Name: PAPAY, GREG
Address: 311 3RD ST., #200
City-St-Zip: SAN ANTONIO, TX 78205 US

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: JOBETH THOMAS

CONT

01/10/2012

Electronic Signature of Signing Officer or Director

Date