

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003474

FILED
Apr 04, 2011
Secretary of State

Entity Name: HENNECY ARCHITECTURE, INC.

Current Principal Place of Business:

2121 FIRST AVE. NORTH, SUITE 202
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2121 FIRST AVE. NORTH, SUITE 202
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 26-1899546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLITTLE, KIRSTEN
1022 PARK ST., SUITE 405
JACKSONVILLE, FL 32204 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: HENNECY, CRAIG L
Address: 2121 FIRST AVE. NORTH, SUITE 202
City-St-Zip: BIRMINGHAM, AL 35203

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: CRAIG L. HENNECY, PRESIDENT

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date