

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004033

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILLIAM NICHOLAS BODOUVA & ASSOCIATES, ARCHITECTS & PLANNERS, P.C.

Current Principal Place of Business:

512 SEVENTH AVE
NEW YORK, NY 10018

New Principal Place of Business:

512 SEVENTH AVE
28TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

512 SEVENTH AVE
NEW YORK, NY 10018

New Mailing Address:

512 SEVENTH AVE
28TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-3188987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BODOUVA, WILLIAM N FAIA
Address: 5 CEDAR KNOLL ROAD
City-St-Zip: SANDS POINT, NY 11050

Title: COO
Name: BODOUVA, CHRISTINE J FCOOA1A
Address: 5 CEDAR KNOLL ROAD
City-St-Zip: SANDS POINT, NY 11050

Title: CO
Name: BODOUVA, CHASE
Address: 7 TUDOR LANE
City-St-Zip: SANDS POINT, NY 11050

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: CHRISTINE J. BODOUVA

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date