

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003233

FILED
Apr 14, 2011
Secretary of State

Entity Name: JOHN MILNER ARCHITECTS, INC.

Current Principal Place of Business:

104 LAKEVIEW DRIVE
CHADDS FORD, PA 193177365

New Principal Place of Business:

Current Mailing Address:

104 LAKEVIEW DRIVE
CHADDS FORD, PA 193177365

New Mailing Address:

FEI Number: 23-2569608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIQUEZ, RAUL
2100 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: CPT
Name: WERNER DENADAI, MARY
Address: 104 LAKEVIEW DRIVE
City-St-Zip: CHADDS FORD, PA 193177365

Title: VCVF
Name: MILNER, JOHN D
Address: 104 LAKEVIEW DRIVE
City-St-Zip: CHADDS FORD, PA 193177365

Title: S
Name: MILNER, JOHN D
Address: 104 LAKEVIEW DRIVE
City-St-Zip: CHADDS FORD, PA 193177365

Title: DT
Name: MILLER, CHRISTOPHER J
Address: 104 LAKEVIEW DRIVE
City-St-Zip: CHADDS FORD, PA 193177365

Title: DS
Name: CARTER, CHRISTINA H
Address: 104 LAKEVIEW DRIVE
City-St-Zip: CHADDS FORD, PA 193177365

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: MARY W. DENADAI

CPT

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date