

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003629

Entity Name: ARCHITECTS PLUS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10816 MILLINGTON COURT
CINCINNATI, OH 45242

New Principal Place of Business:

10816 MILLINGTON COURT
100
CINCINNATI, OH 45242

Current Mailing Address:

10816 MILLINGTON COURT
CINCINNATI, OH 45242

New Mailing Address:

10816 MILLINGTON COURT
100
CINCINNATI, OH 45242

FEI Number: 31-0953087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVALLY, CASE MICHAEL
6696 SOUTH PINE COURT
PALM BEACH GARDENS, FL 33418 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: KOEHLER, FREDERICK G JR.
Address: 10816 MILLINGTON COURT; STE 100
City-St-Zip: CINCINNATI, OH 45242

Title: PRES
Name: SCHAUB, ANDREW W
Address: 10816 MILLINGTON COURT; STE 100
City-St-Zip: CINCINNATI, OH 45242

Title: VP
Name: WILEY, NORA A
Address: 10816 MILLINGTON COURT; STE 100
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: HOLMES, STEPHEN S
Address: 537 E PETE ROSE WAY, SUITE 400
City-St-Zip: CINCINNATI, OH 45202

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: FREDERICK G KOEHLER, JR

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date