

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004133

FILED
Feb 14, 2012
Secretary of State

Entity Name: POLK STANLEY WILCOX ARCHITECTS, LTD., INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2222 COTTONDALE LN.
SUITE 100
LITTLE ROCK, AR 72202

New Mailing Address:

FEI Number: 71-0671979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STANLEY, JOE
Address: 2222 COTTONDALE LN. SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

Title: COO
Name: KINZLER, STEVE
Address: 2222 COTTONDALE LN. SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

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: STEVE KINZLER

COO

02/14/2012

Electronic Signature of Signing Officer or Director

Date