

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005111

FILED
Apr 13, 2011
Secretary of State

Entity Name: CARPENTER SELLERS DEL GATTO ARCHITECTS, PC

Current Principal Place of Business:

1919 S JONES, SUITE C
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

1919 S JONES, SUITE C
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 88-0233138

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 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: P
Name: CARPENTER, STEVEN R
Address: 1919 S JONES, SUITE C
City-St-Zip: LAS VEGAS, NV 89146

Title: VPS
Name: SELLERS, W. RICK
Address: 1919 S JONES, SUITE C
City-St-Zip: LAS VEGAS, NV 89146

Title: D
Name: DEL GATTO, MICHAEL A
Address: 1919 S JONES, SUITE C
City-St-Zip: LAS VEGAS, NV 89146

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: W. RICK SELLERS

SVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date