

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005394

FILED
Jan 20, 2011
Secretary of State

Entity Name: ARCHITECTURAL DESIGN AND PLANNING GROUP OF RALEIGH, INC.

Current Principal Place of Business:

1101 HAYNES ST SUITE 212
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

200 LAKE MORTON DR SUITE 400
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-3999239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETLIFF, W WADE
200 LAKE MORTON DR SUITE 400
LAKELAND, FL 33801 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: DPT
Name: SETLIFF, W. WADE
Address: 200 LAKE MORTON DR SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: DVPS
Name: RAMSEY, MICHAEL L
Address: 1101 HAYNES ST SUITE 212
City-St-Zip: RALEIGH, NC 27604

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. WADE SETLIFF

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date