

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002478

FILED
Apr 26, 2012
Secretary of State

Entity Name: BERNARDON HABER HOLLOWAY ARCHITECTS PC

Current Principal Place of Business:

425 MCFARLAN RD, SUITE 200
KENNETT SQUARE, PA 19348

New Principal Place of Business:

Current Mailing Address:

425 MCFARLAN RD, SUITE 200
KENNETT SQUARE, PA 19348

New Mailing Address:

FEI Number: 23-2435237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBMAN, NEIL
9310 SW 23RD ST #4001
DAVIE, FL 33324 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: PD
Name: BERNARDON, ARTHUR A
Address: 5 FARRON DR
City-St-Zip: CHADDS FORD, PA 19317

Title: EVP
Name: HABER, KERRY R
Address: 816 PARKRIDGE DR
City-St-Zip: MEDIA, PA 19063

Title: VPD
Name: HOLLOWAY, WILLIAM E
Address: 9 HILL SPRING RD
City-St-Zip: CHADDS FORD, PA 19317

Title: S
Name: LIEBMAN, NEIL B
Address: 106 BIRCH DR
City-St-Zip: DOWNINGTOWN, PA 19335

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: KERRY R. HABER

EVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date