

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13946

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTECH ARCHITECTS, ENGINEERS AND PLANNERS, INCORPORATIONS

Current Principal Place of Business:

126 W ADAMS ST.
SUITE 450
JACKSONVILLE, FL 322013524 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691
P. O. BOX 691
JACKSONVILLE, FL 322013524 US

New Mailing Address:

FEI Number: 59-0302057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUEY, SEDLEY
2917 ISSER COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUEY, SEDLEY
2917 ISSER COURT
JACKSONVILLE, FL 32257 US

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: SEDLEY HUEY

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUEY, SEDLEY
Address: 2917 ISSER CT
City-St-Zip: JACKSONVILLE, FL 32257 56

Title: D
Name: STEWART, MICHAEL D
Address: 10218 SHORE VIEW DR N
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: VERMEY, GERARD
Address: 65 SHELL STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SEDLEY HUEY

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date