

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33440

Entity Name: DAG ARCHITECTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1223 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1223 AIRPORT ROAD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2073995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JACK D
289 BEACHVIEW DRIVE, NE.
FORT WALTON BEACH, FL 32547 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: V
Name: HORTON, CHADWICK D
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: CLARY, CHARLES W III
Address: 70 DOLPHIN STREET
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: BAKER, JACK D
Address: 289 BEACHVIEW DRIVE, NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD
Name: BALLASCH, PATRICK L
Address: 2441 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VD
Name: JOHNSON, ROBERT E
Address: 513 RUE DE MAR SEILLES
City-St-Zip: MARY ESTHER, FL 32569

Title: VD
Name: GODWIN, ROGER T
Address: 65 KINGSTON ROAD
City-St-Zip: ROSEMARY BEACH, FL 32461

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: JACK D. BAKER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date