

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33440

FILED
Feb 07, 2012
Secretary of State

Entity Name: DAG ARCHITECTS, INC.

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

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

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

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

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

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: ROGER T. GODWIN

VD

02/07/2012

Electronic Signature of Signing Officer or Director

Date