

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93505

FILED
Mar 24, 2011
Secretary of State

Entity Name: HAWKINS, HALL & OGLE, ARCHITECTS, INC.

Current Principal Place of Business:

208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2209909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TROY A
208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

OGLE, DAVID D J
208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: DAVID D. OGLE, JR.

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, JOHN E
Address: 93 IVANHOE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: DVP
Name: OGLE, DAVID D JR
Address: 220 VENETIAN WAY SOUTH
City-St-Zip: PORT ORANGE, FL 32127 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: DAVID D. OGLE, JR.

DVP

03/24/2011

Electronic Signature of Signing Officer or Director

Date