

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003203

FILED
Feb 11, 2009
Secretary of State

Entity Name: MCEL RATH & OLIVER ARCHITECTS, P.C.

Current Principal Place of Business:

402 DUNCAN STREET
GADSEN, AL 35901 US

New Principal Place of Business:

402 DUNCAN STREET
GADSDEN, AL 35901 US

Current Mailing Address:

402 DUNCAN STREET
GADSEN, AL 35901 US

New Mailing Address:

402 DUNCAN STREET
GADSDEN, AL 35901 US

FEI Number: 63-1057566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, JIM
1818 W. TENNESSEE ST
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCEL RATH, THOMAS M
Address: 402 DUNCAN STREET
City-St-Zip: GADSEN, AL 35901

Title: S () Delete
Name: OLIVER, DAVID W
Address: 402 DUNCAN STREET
City-St-Zip: GADSDEN, AL 35901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEL RATH, THOMAS M
Address: 402 DUNCAN STREET
City-St-Zip: GADSDEN, AL 35901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. OLIVER

S

02/11/2009

Electronic Signature of Signing Officer or Director

Date