2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000771

Entity Name: GNF ARCHITECTS AND ENGINEERS, P.S.C.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10 QUALITY ST LEXINGTON, KY 40507

Current Mailing Address: New Mailing Address:

10 QUALITY ST LEXINGTON, KY 40507

FEI Number: 61-1226642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GRAY, FRANKLIN N

 Address:
 219 S. HANOVER

 City-St-Zip:
 LEXINGTON, KY 40502

Title:

Name: YOUSSEF, NASR

Address: 4946 CASTLE LAWN PLACE City-St-Zip: LEXINGTON, KY 40515

Title: D

Name: VAUGHN, RANDALL
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

Title: OFFI

 Name:
 DOLLER, WAYNE

 Address:
 10 QUALITY STREET

 City-St-Zip:
 LEXINGTON, KY 40507

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: FRANKLIN GRAY PRES 03/28/2011