

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17897

FILED
Jan 26, 2012
Secretary of State

Entity Name: ROBERT REID WEDDING ARCHITECTS & PLANNERS, A.I.A., INC.

Current Principal Place of Business:

4112 CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4112 CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2418685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WEDDING, ROBERT REID
Address: 4112 CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: ST
Name: WEDDING, ROBERT REID
Address: 4112 CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: GORDILLO, JOSE A
Address: 4112 CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: CASTELLANOS, JOSE
Address: 4112 CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: SILAS, KEITH
Address: 4112 CYPRESS ST
City-St-Zip: TAMPA, FL 33607

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: ROBERT R WEDDING

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date