

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19795

FILED
Feb 28, 2011
Secretary of State

Entity Name: RICHARD WENSING ARCHITECTS & PLANNERS, P.A.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8579 SAN ANDROS
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2440939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENSING, RICHARD
2101 VISTA PARKWAY
STE 108
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WENSING, RICHARD
2101 VISTA PARKWAY
STE 100
WEST PALM BEACH, FL 33411 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WENSING, RICHARD
Address: 2101 VISTA PARKWAY #100
City-St-Zip: W. PALM BEACH, FL 33411 US

Title: D
Name: WENSING, RICHARD
Address: 2101 VISTA PARKWAY #100
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V
Name: WENSING, RICHARD
Address: 2101 VISTA PARKWAY #100
City-St-Zip: WEST PALM BEACH, FL 33411 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: RICHARD WENSING

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date