

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65503

FILED
Jan 04, 2011
Secretary of State

Entity Name: HEFFERNAN HOLLAND MORGAN ARCHITECTURE, P.A.

Current Principal Place of Business:

HEFFERNAN HOLLAND MORGAN
312 SOUTH ALCANIZ
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

HEFFERNAN HOLLAND MORGAN
312 SOUTH ALCANIZ
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2539360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, R. SCOTT
312 S. ALCANIZ ST.
PENSACOLA, FL 32502 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: DPT
Name: MORGAN, PHILIP D
Address: 312 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: VSD
Name: HOLLAND, RICHARD S
Address: 312 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: VD
Name: HEFFERNAN, ROBERT A
Address: 312 S. ALCANIZ ST
City-St-Zip: PENSACOLA, FL 32502 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: R. SCOTT HOLLAND

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date