

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97676

FILED
Apr 28, 2009
Secretary of State

Entity Name: D. MACARTNEY WILSON, A.I.A. ARCHITECTS & ASSOC IATES, P.A.

Current Principal Place of Business:

31089 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

2525 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PMB 609 3438 E LAKE RD
SUITE 14
PALM HARBOR, FL 34685

New Mailing Address:

2525 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2641597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID M.
3593 FAIRWAY FOREST DRIVE
PALM HARBOR, FL 34685 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: DP () Delete
Name: WILSON, DAVID M.
Address: 3593 FAIRWAY FOREST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 M. WILSON

MR.

04/28/2009

Electronic Signature of Signing Officer or Director

Date