

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97676

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3442 EAST LAKE ROAD
SUITE 310
PALM HARBOR, FL 34685 US

Current Mailing Address:

PMB 609, 3438 EAST LAKE ROAD.
14
PALM HARBOR, FL 34685 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: DAVID M. WILSON

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date