

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05134

FILED
Feb 15, 2009
Secretary of State

Entity Name: PHILIP MARTIN ARCHITECTURAL ASSOCIATES, P.A.

Current Principal Place of Business:

70 NE 92 ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

5996 SW 70TH STREET
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 141811
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0000904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, PHILIP
70 NE 92 ST
MIAMI SHORES, FL 33138 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: PVT () Delete
Name: MARTIN, PHILIP,
Address: 70 NE 92 ST
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MARTIN, PHILIP,
Address: 70 NE 92 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: PHILIP MARTIN

Electronic Signature of Signing Officer or Director

PRES

02/15/2009

Date