

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39706

FILED
Feb 21, 2012
Secretary of State

Entity Name: MCWARD ARCHITECTS, INC.

Current Principal Place of Business:

800 FIFTH AVE S
STE #201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

800 FIFTH AVE S
STE #201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2733536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JANICE M.
800 FIFTH AVE S
STE #201
NAPLES, FL 34102 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: PDT
Name: WARD, WILLIAM J.
Address: 800 FIFTH AVE S STE #201
City-St-Zip: NAPLES, FL 34102

Title: DVS
Name: WARD, JANICE M.
Address: 800 FIFTH AVE S STE #201
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MCBRIDE, CLYDE
Address: 608 16TH AVENUE S
City-St-Zip: NAPLES, FL 34102

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: WILLIAM J. WARD

PDT

02/21/2012

Electronic Signature of Signing Officer or Director

Date