2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75818

Entity Name: LUX ASSOCIATES ARCHITECT, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1432 51ST AVE., N.E. ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

P.O. BOX 55637 ST. PETERSBURG, FL 33732

FEI Number: 59-2833308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUX, RICHARD W 1432 51ST AVE., N.E.

ST. PETERSBURG, FL 33703 US

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:

 Name:
 LUX, RICHARD W

 Address:
 1432 51ST AVE., N.E.

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: RICHARD W. LUX PRES 02/15/2011