

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08494

FILED
Jan 04, 2012
Secretary of State

Entity Name: HUMPHREY ROSAL ARCHITECTS, A.I.A, P.A.

Current Principal Place of Business:

3200 9TH STREET NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3200 9TH STREET NORTH
SUITE 300
NAPLES, FL 341083

New Mailing Address:

3200 9TH STREET NORTH
SUITE 300
NAPLES, FL 34103

FEI Number: 65-0020984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DAVID M
7626 SAN SABASTIAN WAY
NAPLES, FL 34109 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: P
Name: HUMPHREY, DAVID M
Address: 7626 SAN SABASTIAN WAY
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: ROSAL, RANDOLPH G
Address: 2208 KING ARTHUR CT
City-St-Zip: NAPLES, FL 34112

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: KIM E. KIRK

MGR.

01/04/2012

Electronic Signature of Signing Officer or Director

Date