

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83992

FILED
Apr 26, 2011
Secretary of State

Entity Name: R.E. CHISHOLM ARCHITECTS, INC.

Current Principal Place of Business:

4921 SW 74 CT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7254 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

4921 SW 74 CT
MIAMI, FL 33155 US

FEI Number: 65-0131871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, ROBERT E.
4921 SW 74 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHISHOLM, ROBERT E
4921 SW 74 CT
MIAMI, FL 33155 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: ROBERT E. CHISHOLM

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHISHOLM, ROBERT E
Address: 4921 SW 74TH CT
City-St-Zip: MIAMI, FL 33155 US

Title: TR
Name: CHISHOLM, ROBERT M TREASUR
Address: 4921 SW 74TH CT
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: CHISHOLM, LILLIAM F
Address: 4921 SW 74TH CT
City-St-Zip: MIAMI, FL 33155 US

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: ROBERT E. CHISHOLM

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date