

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16245

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROBERT ELLIS NELSON & ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

1900 N KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1900 N KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0134406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M.
50 KINDRED STREET
SUITE 303
STUART, FL 34994 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: D
Name: NELSON, ROBERT E.
Address: 17345 SW 297 TER
City-St-Zip: HOMESTEAD, FL

Title: D
Name: NELSON, JAMIE A.
Address: 17345 SW 297 TER
City-St-Zip: HOMESTEAD, FL

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 ELLIS NELSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date