

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36638

FILED
Jan 23, 2012
Secretary of State

Entity Name: BSSW ARCHITECTS, INC.

Current Principal Place of Business:

1500 JACKSON ST
SUITE 200
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1500 JACKSON ST
SUITE 200
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0159555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, RONALD G
1500 JACKSON ST
SUITE 200
FORT MYERS, FL 33901 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: DP
Name: WEAVER, RONALD G.
Address: 1500 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: DV
Name: SUMMERS, DANIEL A
Address: 949 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102 US

Title: DVST
Name: WILLIAMS, KEVIN M
Address: 1500 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901 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: RONALD G. WEAVER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date