

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80358

FILED
Jan 06, 2009
Secretary of State

Entity Name: DAILEY JANSSEN ARCHITECTS, P.A.

Current Principal Place of Business:

2 HARVARD CIRCLE
SUITE 300
W. PALM BEACH, FL 334091980 US

New Principal Place of Business:

Current Mailing Address:

2 HARVARD CIRCLE
SUITE 300
W. PALM BEACH, FL 334091980 US

New Mailing Address:

FEI Number: 59-2993299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, EDSON E JR
2 HARVARD CIRCLE
SUITE 300
W. PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JANSSEN, ROGER P
Address: 711 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: DAILEY, EDSON E., JR., .
Address: 2895 FARRAGUT LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: WALTER, JEREMY K
Address: 7620 CLARKE RD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JANSSEN, ROGER P
Address: 711 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: DAILEY JR, EDSON E
Address: 2895 FARRAGUT LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDSON E. DAILEY, JR.

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date