

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80358

FILED
Jan 05, 2011
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:

400 CLEMATIS STREET
SUITE 200
W. PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

400 CLEMATIS STREET
SUITE 200
W. PALM BEACH, FL 33401 US

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:

DAILEY, EDSON E JR
400 CLEMATIS STREET
SUITE 200
W. PALM BEACH, FL 33401 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: DAILEY JR, EDSON E
Address: 2895 FARRAGUT LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDSON E DAILEY JR

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date