

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91553

FILED
Jun 21, 2009
Secretary of State

Entity Name: COLTRAIN & JONES, ARCHITECTS P.A.

Current Principal Place of Business:

535 SOUTHWEST 8TH STREET
SUITE 300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

6561 SW 76 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0235157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE CPA
3511 W. COMMERCIAL BLVD. STE 402
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COLTRAN, MARK A
Address: 441 NORTHEAST 53RD ST
City-St-Zip: MIAMI, FL 33137 US

Title: VPSD () Delete
Name: JONES, RICHARD K
Address: 6561 SW 76 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD K. JONES

VPSD

06/21/2009

Electronic Signature of Signing Officer or Director

Date