

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91553

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD JONES

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date