2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039996

FILED Jan 19, 2009 Secretary of State

Entity Name: ARCHER STREET DESIGN & CONSTRUCTION SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

245 COSTANERA RD.

CORAL GABLES, FL 33143 65

Current Mailing Address: New Mailing Address:

245 COSTANERA RD. CORAL GABLES, FL 33143 65

FEI Number: 65-1109978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRIST, JEFF M CHRIST, JEFF M PRES
245 COSTANERA RD
CORAL GABLES, FL 33143 US
CORAL GABLES, FL 33143 US
CORAL GABLES, FL 33143 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: JEFF CHRIST 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ND () Delete Title: PDST (X) Change () Addition

 Name:
 CHRIST, JEFF
 Name:
 CHRIST, JEFF

 Address:
 245 COSTANERA RD.
 Address:
 245 COSTANERA RD.

City-St-Zip: CORAL GABLES, FL.,, FL 33143 City-St-Zip: CORAL GABLES, FL.,, FL 33143

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: JEFF M. CHRIST PRES 01/19/2009