

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026299

Entity Name: NDD / LORD ARCHITECTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4380 ENTERPRISE AVE.
NAPLES, FL 34104

New Principal Place of Business:

2805 S. HORSESHOE DR.
UNIT # 1
NAPLES, FL 34104

Current Mailing Address:

4380 ENTERPRISE AVE.
NAPLES, FL 34104

New Mailing Address:

2805 S. HORSESHOE DR.
UNIT # 1
NAPLES, FL 34104

FEI Number: 02-0565118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARVIN, MICHAEL D
4380 ENTERPRISE AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TARVIN, MICHAEL D
2805 S. HORSESHOE DR.
UNIT # 1
NAPLES, FL 34104 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SORBARA, GEORGE J
Address: 4380 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: TARVIN, MICHAEL
Address: 4380 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: LORD, ROBERT
Address: 4380 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SORBARA, GEORGE J
Address: 2805 S. HORSESHOE DR. - UNIT # 1
City-St-Zip: NAPLES, FL 34104

Title: V (X) Change () Addition
Name: TARVIN, MICHAEL
Address: 2805 S. HORSESHOE DR. - UNIT # 1
City-St-Zip: NAPLES, FL 34104

Title: P (X) Change () Addition
Name: LORD, ROBERT
Address: 2805 S. HORSESHOE DR. UNIT # 1
City-St-Zip: NAPLES, FL 34104

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: MICHAEL TARVIN

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date