

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063635

Entity Name: ARC3 ARCHITECTURE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6671 13TH AVE NORTH
SUITE 1C
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6671 13TH AVE NORTH
SUITE 1C
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 02-0617815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCI, AIA, STEVEN J
14831 SEMINOLE TRAIL
SEMINOLE, FL 33776 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: DP
Name: VINCI, STEVEN J AIA
Address: 14831 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: DV
Name: MASTALERZ, EDDIE
Address: 247 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: STEVEN J. VINCI, AIA

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date