

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026195

FILED
Apr 28, 2011
Secretary of State

Entity Name: WS ARCHITECTURE AND PLANNING, INC.

Current Principal Place of Business:

13501 POND APPLE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

13501 POND APPLE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 56-2333181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ALBERT J.
12501 POND APPLE DR
NAPLES, FL 34113 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: PD
Name: WEISS, MARLENE E
Address: 13501 POND APPLE DR
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: SOCOL, ALBERT J
Address: 13501 POND APPLE DRIVE E
City-St-Zip: NAPLES, FL 34119

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: MARLENE ETTA WEISS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date