2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028003

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

TAMPA, FL 33605 US

() Delete

FILED Feb 03, 2009 Secretary of State

Entity Name: WILDER ARCHITECTURE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1517 EAST 7TH AVE SUITE C TAMPA, FL 33605 **New Mailing Address: Current Mailing Address:** 1517 EAST 7TH AVE SUITE C TAMPA, FL 33605 US FEI Number: 65-1177841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILDER, LARRY G PRES 1517 SEVENTH AVENUE SUITE C TAMPA, FL 33605 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition Name: WILDER, LARRY G PRES Name: WILDER, LARRY G PRES 1517 SEVENTH AVENUE, SUITE C 1517 SEVENTH AVENUE, SUITE C Address: Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip: TAMPA, FL 33605 US Title: VΡ Title: () Delete (X) Change () Addition THOMPSON, JOHN W VP Name: THOMPSON, JOHN W VP Name: 1517 SEVENTH AVENUE, SUITE C 1517 SEVENTH AVENUE, SUITE C Address: Address: TAMPA, FL 33605 US TAMPA, FL 33605 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: VΡ RICE, ERIC C VP RICE, ERIC C VP Name: Name: 1517 SEVENTH AVENUE, SUITE C 1517 SEVENTH AVENUE, SUITE C Address: Address:

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

TAMPA, FL 33605 US

HEADLAND, KIM D VP

TAMPA, FL 33605 US

1517 SEVENTH AVENUE, SUITE C

() Change (X) Addition

VΡ

SIGNATURE: LARRY WILDER **PRES** 02/03/2009