

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097952

FILED
Jan 05, 2012
Secretary of State

Entity Name: EMPAD ARCHITECTURE & DESIGN, P.A.

Current Principal Place of Business:

1901 ULMERTON ROAD
SUITE 310
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON ROAD
SUITE 310
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 76-0740546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMEER, ELIZABETH
1901 ULMERTON ROAD
SUITE 310
CLEARWATER, FL 33762 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: DIR
Name: ELMEER, PHILLIP
Address: 1901 ULMERTON ROAD, SUITE 310
City-St-Zip: CLEARWATER, FL 33762

Title: DIR
Name: CULBERTSON, CHRIS
Address: 1901 ULMERTON ROAD, SUITE 310
City-St-Zip: CLEARWATER, FL 33762

Title: DIR
Name: ELMEER, ELIZABETH M
Address: 81901 ULMERTON ROAD, SUITE 310
City-St-Zip: CLEARWATER, FL 33762

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: ELIZABETH ELMEER

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date