2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063096

Entity Name: A & M ARCHITECTS, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1090 31ST STREET SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

1090 31ST STREET SW NAPLES, FL 34117

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMER & KANNER, P.A. % DAVID M. BAUMAN, ESQ. 7119 W. BROWARD BLVD. PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ROMAN, ADRIAN

 Address:
 1090 31ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117

Title: SVD

Name: FACUNDO, MICHAEL
Address: 318 WASHINGTON AVE.
City-St-Zip: IMMOKALEE, FL 34142

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: ADRIAN ROMAN PTD 02/17/2011