

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000128708

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** KEITH MARTIN ARCHITECT, INC.

**Current Principal Place of Business:**

15165 NW 77TH AVE  
SUITE 2001  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15165 NW 77TH AVE  
SUITE 2001  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 42-1644202      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MARTIN, KEITH  
2578 SW 177TH AVE  
MIRAMAR, FL 33029      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: CEO  
Name: MARTIN, KEITH  
Address: 2578 SW 177TH AVE  
City-St-Zip: MIRAMAR, FL 33029

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: KEITH MARTIN

CEO

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date