

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128708

FILED
Apr 13, 2012
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:

MARTIN, KEITH
2578 SW 177TH AVE
MIRAMAR, FL 33029 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: KEITH MARTIN

Electronic Signature of Registered Agent

04/13/2012

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

Electronic Signature of Signing Officer or Director

CEO

04/13/2012

Date