

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003952

Entity Name: ARCHITECTURE & DESIGN, CORP.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

18319 W DIXIE HWY
MIAMI, FL 33160

New Principal Place of Business:

1857 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1009 CALUMET STREET
CLEARWATER, FL 33755

New Mailing Address:

1857 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

FEI Number: 20-2128851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

ROSADO, ROSEMAR N
1857 VENETIAN POINT DRIVE
CLEARWATER, FL 33755 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: ROSEMAR ROSADO

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSADO, ROSEMAR
Address: 1009 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSADO, ROSEMAR
Address: 1857 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755

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.

SIGNATURE: ROSEMAR ROSADO

DP

07/29/2009

Electronic Signature of Signing Officer or Director

Date