

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002587

Entity Name: G-2 ARCHITECTURE, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

28071 VANDERBILT DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28071 VANDERBILT DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-4065594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, WILLIAM K
7879 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 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: PS
Name: GLASS, WILLIAM K
Address: 7879 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: GUZMAN, RICHARD
Address: 5845 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: WILLIAM K. GLASS

PS

01/22/2010

Electronic Signature of Signing Officer or Director

Date