

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026689

FILED
Apr 20, 2011
Secretary of State

Entity Name: STEVEN H. PACKWOOD - ARCHITECT, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 301
JACKSONVILLE,, FL 32224

New Principal Place of Business:

3652 S. THIRD STREET
SUITE 200
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 301
JACKSONVILLE,, FL 32224

New Mailing Address:

3652 S. THIRD STREET
SUITE 200
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5040070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKWOOD, STEVEN H
11555 CENTRAL PARKWAY
SUITE 301
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PACKWOOD, STEVEN H
3652 S. THIRD STREET
SUITE 200
JACKSONVILLE BEACH, FL 32250 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: STEVEN H PACKWOOD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACKWOOD, STEVEN H
Address: 3652 S. THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEVEN H PACKWOOD

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date