

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031363

FILED
Apr 27, 2009
Secretary of State

Entity Name: HALFLANTS + PICHETTE STUDIO FOR MODERN ARCHITECTURE, INC.

Current Principal Place of Business:

1381 5TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1385 5TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1381 5TH STREET
SARASOTA, FL 34236 US

New Mailing Address:

1385 5TH STREET
SARASOTA, FL 34236 US

FEI Number: 20-4441104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHETTE, JOHN S
1381 5TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PICHETTE, JOHN S
1385 5TH STREET
SARASOTA, FL 34236 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHETTE, JOHN S
Address: 1377 FIFTH STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: SEC () Delete
Name: HALFLANTS, MICHAEL
Address: 1377 FIFTH STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHETTE, JOHN S
Address: 1385 FIFTH STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: SEC (X) Change () Addition
Name: HALFLANTS, MICHAEL
Address: 1385 FIFTH STREET
City-St-Zip: SARASOTA, FL 34236 US

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: JOHN PICHETTE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date