

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081935

FILED
Mar 27, 2009
Secretary of State

Entity Name: OFFICE OF ARCHITECTURE AND DESIGN INC.

Current Principal Place of Business:

2312 FORBES STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

1466 PINEGROVE AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

2312 FORBES STREET
JACKSONVILLE, FL 32204

New Mailing Address:

1466 PINEGROVE AVENUE
JACKSONVILLE, FL 32205

FEI Number: 20-4979996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, ROBERT JR.
2312 FORBES STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ZINN, ROBERT JR.
1466 PINEGROVE AVENUE
JACKSONVILLE, FL 32205 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZINN, ROBERT JR.
Address: 2312 FORBES STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: P () Delete
Name: WALKER, KASSIA
Address: 2312 FORBES STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZINN, ROBERT JR.
Address: 1466 PINEGROVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: P (X) Change () Addition
Name: ZINN, KASSIA
Address: 1466 PINEGROVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: ROBERT ZINN

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date