

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090566

FILED
Jul 12, 2010
Secretary of State

Entity Name: HOY + STARK ARCHITECTS, P.A.

Current Principal Place of Business:

6088 PICKWICK RD - STUDIO
TALLAHASSEE, FL 33209

New Principal Place of Business:

1350 MARKET STREET
SUITE 209
TALLAHASSEE, FL 32312

Current Mailing Address:

6088 PICKWICK RD - STUDIO
TALLAHASSEE, FL 33209

New Mailing Address:

1350 MARKET STREET
SUITE 209
TALLAHASSEE, FL 32312

FEI Number: 51-0590253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOY, PATRICK E
6088 PICKWICK RD - STUDIO
TALLAHASSEE, FL 33209 US

Name and Address of New Registered Agent:

HOY, PATRICK E
6088 PICKWICK RD
TALLAHASSEE, FL 33209 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: PATRICK HOY

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOY, PATRICK E
Address: 6088 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 33209

Title: D
Name: STARK, JAMES M III
Address: 3141 ORTEGA DRIVE
City-St-Zip: TALLAHASSEE, FL 33212

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: PATRICK HOY

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date