

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014833

FILED
May 24, 2012
Secretary of State

Entity Name: ARCHETYPE CONSTRUCTION, INC.

Current Principal Place of Business:

18321 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 314
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18321 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 314
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-8388764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTCH, JOSEPH G
18321 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GUTCH, JOSEPH G
1835 NE MIAMI GARDENS DRIVE
SUITE 314
NORTH MIAMI BEACH, FL 33179 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:

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTCH, JOSEPH G
Address: 1835 NE MIAMI GARDENS DRIVE SUITE 314
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: GUTCH, NICHOLAS G
Address: 17027 WEST DIXIE HIGHWAY #120
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSEPH GUTCH

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date