

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015845

FILED
Mar 25, 2011
Secretary of State

Entity Name: FINFROCK ARCHITECTURE AND ENGINEERING, P.A.

Current Principal Place of Business:

2400 APOPKA BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 607754
ORLANDO, FL 328607754 US

New Mailing Address:

2400 APOPKA BLVD
APOPKA, FL 32703 US

FEI Number: 26-1992239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, ALLEN R
2400 APOPKA BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FINFROCK, ALLEN R
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: VP,D
Name: FINFROCK, WILLIAM A
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: VP,D
Name: ARBOLEDA, JORGE
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: S,T
Name: DOAN, DEBRA K
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

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: DEBRA K DOAN

SECR

03/25/2011

Electronic Signature of Signing Officer or Director

Date