

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063762

FILED
Apr 27, 2009
Secretary of State

Entity Name: KENNETH L. TOBIN ARCHITECTS, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747

New Principal Place of Business:

2485 RUNYON CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747

New Mailing Address:

2485 RUNYON CIRCLE
ORLANDO, FL 32837

FEI Number: 26-2794944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, KENNETH L
215 CELEBRATION PLACE - SUITE 330
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TOBIN, KENNETH L
2485 RUNYON CIRCLE
ORLANDO, FL 32837 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: KENNETH L. TOBIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBIN, KENNETH L
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: STD () Delete
Name: TOBIN, TAMMY E
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOBIN, KENNETH L
Address: 2485 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: STD (X) Change () Addition
Name: TOBIN, TAMMY E
Address: 2485 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: KENNETH L. TOBIN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date