

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097414

FILED
Aug 11, 2009
Secretary of State

Entity Name: TC ARCHITECTURAL INC.

Current Principal Place of Business:

3480 SOUTHEAST DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

2030 SW SAVAGE BLVD.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

3480 SOUTHEAST DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

2030 SW SAVAGE BLVD.
PORT SAINT LUCIE, FL 34953 US

FEI Number: 30-0511817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TISHEH, DAVOUD
Address: 3480 SOUTHEAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TISHEH, DAVOUD
Address: 2030 SW SAVAGE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: DAVOUD TISHEH

PSD

08/11/2009

Electronic Signature of Signing Officer or Director

Date