

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051229

FILED
Jan 26, 2012
Secretary of State

Entity Name: PATE ARCHITECTURAL GROUP, P.A.

Current Principal Place of Business:

8387 AVOCADO BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 214-284
WEST PALM BEACH, FL 33412

FEI Number: 27-0467528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, ROBERT G PRES.
2505 METROCENTRE BLVD
SUITE 203
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PATE, ROBERT G PRES.
8387 AVOCADO BLVD.
WEST PALM BEACH, FL 33412 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: ROBERT G PATE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATE, ROBERT G
Address: 8387 AVOCADO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: PATE, PATRICIA K
Address: 8387 AVOCADO BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: PATRICIA KAY PATE

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date