

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059652

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARK FASSY ARCHITECT, P.A.

Current Principal Place of Business:

13289 VIA VULCANUS, STE A
DELRAY BEACH, FL 33484

New Principal Place of Business:

13289A VIA VULCANUS
DELRAY BEACH, FL 33484

Current Mailing Address:

13289 VIA VULCANUS, STE A
DELRAY BEACH, FL 33484

New Mailing Address:

13289A VIA VULCANUS
DELRAY BEACH, FL 33484

FEI Number: 27-0542350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSY, MARK
13289 VIA VULCANUS, STE A
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FASSY, MARK
13289A VIA VULCANUS
DELRAY BEACH, FL 33484 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MARK, FASSY
Address: 13289A VIA VULCANUS
City-St-Zip: DELRAY BEACH, FL 33484

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: MARK FASSY

MGRM

04/20/2011

Electronic Signature of Signing Officer or Director

Date