

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076009

Entity Name: PBF ARCHITECTURE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1321 EDGEWATER DRIVE
SUITE 7
ORLANDO, FL 32804 US

New Principal Place of Business:

1430 GENE STREET
WINTER PARK, FL 32789 US

Current Mailing Address:

4931 SYCAMORE STREET
APOPKA, FL 32712 US

New Mailing Address:

1430 GENE STREET
WINTER PARK, FL 32789 US

FEI Number: 27-0959336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLER, TIMOTHY T
4931 SYCAMORE STREET
APOPKA, FL 32712 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: ST
Name: POOLER, TIMOTHY T
Address: 4931 SYCAMORE STREET
City-St-Zip: APOPKA, FL 32712 US

Title: P
Name: BEACH, MILES
Address: 267 HUNTERS POINT TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: FULLER, WALTER
Address: 911 N. ORANGE AVE., UNIT 530
City-St-Zip: ORLANDO, FL 32801 US

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: TIMOTHY T POOLER

ST

01/06/2012

Electronic Signature of Signing Officer or Director

Date