

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040441

FILED
Jan 11, 2011
Secretary of State

Entity Name: AGEE, MCVEIGH & HALL, ARCHITECTS & ENGINEERS, P.A.

Current Principal Place of Business:

1329-C KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1329-C KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-2543001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGEE, MICHELE M
1329-C KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AGEE, MICHELE M MRS
1329-C KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: MICHELE M. AGEE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: AGEE, MICHELE M
Address: 783 CREIGHTON ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MR
Name: MCVEIGH, ROBERT E
Address: 11701 BRADY ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MR
Name: HALL, WENDELL
Address: 9144 WOODJACK COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHELE M. AGEE

MRS

01/11/2011

Electronic Signature of Signing Officer or Director

Date