

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040441

FILED
May 01, 2012
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:

1329 KINGSLEY AVENUE
SUITE C
ORANGE PARK, FL 32073

Current Mailing Address:

1329-C KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

1329 KINGSLEY AVENUE
SUITE C
ORANGE PARK, FL 32073

FEI Number: 27-2543001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGEE, MICHELE M MRS
1329 KINGSLEY AVENUE
SUITE C
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:

05/01/2012

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date