

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005208

FILED
Apr 13, 2012
Secretary of State

Entity Name: KHA ARCHITECTURE & ENGINEERING, INC.

Current Principal Place of Business:

319 SOUTH 7TH STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

319 SOUTH 7TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMISTEAD ENTERPRISES, LLC
671 FERN DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ARMISTEAD ENTERPRISES, LLC
675 FERN DR
MERRITT ISLAND, FL 32952 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: SCOTT ARMISTEAD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ARMISTEAD ENTERPRISES, LLC
Address: 675 FERN DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: KROELL, PETER H
Address: 1911 EMPIRE CHESTER HWY
City-St-Zip: COCHRAN, GA 31015

Title: MGR
Name: HOPKINS, GEORGE F
Address: 3900 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: SCOTT ARMISTEAD

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date