

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016380

FILED
Jan 30, 2012
Secretary of State

Entity Name: TRIESCHMANN DUMALA ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

6451 EAST ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6451 EAST ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-5005889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESCHMANN, HEATHER C
6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TRIESCHMANN, HEATHER C
6451 EAST ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIESCHMANN, HEATHER C
Address: 6451 EAST ROGERS CIR., SUITE 9
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: DUMALA, MICHAEL W
Address: 6451 EAST ROGERS CIR., SUITE 9
City-St-Zip: BOCA RATON, FL 33487

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: HEATHER TRIESCHMANN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date