

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22446

FILED
Mar 24, 2009
Secretary of State

Entity Name: RRMM ARCHITECTS, P.C.

Current Principal Place of Business:

129 W. VIRGINIA BEACH BLVD
SUITE 110
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

129 W. VIRGINIA BEACH BLVD
SUITE 110
NORFOLK, VA 23510

New Mailing Address:

FEI Number: 54-1461873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADDUX, JOHN B JR
Address: 601 RIVER STRAND
City-St-Zip: CHESAPEAKE, VA 23320

Title: D () Delete
Name: MOTLEY, BENJAMIN S
Address: 1704 GREENWOOD RD. W.
City-St-Zip: ROANOKE, VA 24015

Title: S () Delete
Name: ELLIOTT, DONNA A
Address: 4788 KEMPSVILLE GREENS PARKWAY
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T () Delete
Name: BALL, KEVIN T
Address: 920 NEW MILL DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HICKOK, DAN H JR
Address: 552 CURRITUCK DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

Title: D () Change (X) Addition
Name: HARVER, DUANE M
Address: 9238 TUCKER SWAMP ROAD
City-St-Zip: IVOR, VA 23866

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B MADDUX JR

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date