2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29137

Entity Name: ARIE KOHN ARCHITECTS P.C.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

74 WOODSTOCK RD ROSWELL, GA 30075 74 WOODSTOCK RD ROSWELL, GA 30075 UN

Current Mailing Address: New Mailing Address:

74 WOODSTOCK RD ROSWELL, GA 30075

FEI Number: 58-1606666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDENHOLZ, ITAMAR 6960 NORTHWEST 47TH PLACE LAUDERHILL, FL 33319 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOHN, ARIE I.
Address: 74 WOODSTOCK RD
City-St-Zip: ROSWELL, GA 30075

Title: S

Name: KOHN, ARIE, I.
Address: 74 WOODSTOCK RD
City-St-Zip: ROSWELL, GA 30075

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: ARIE KOHN PRES 06/14/2011