

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29137

FILED
Feb 09, 2012
Secretary of State

Entity Name: ARIE KOHN ARCHITECTS P.C.

Current Principal Place of Business:

74 WOODSTOCK RD
ROSWELL, GA 30075 UN

New Principal Place of Business:

74 WOODSTOCK RD
74 WOODSTOCK ROAD
ROSWELL, GA 30075 UN

Current Mailing Address:

74 WOODSTOCK RD
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-1606666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date