

P40373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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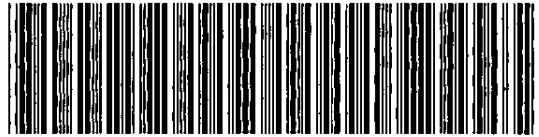
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Affidavit
changing D/P
@ 1/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Todd and Associates Architecture and Planning, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: P40373

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary D. Todd
(Name of Contact Person)

Todd and Associates Architecture and Planning, Inc.
(Firm/Company)

4019 N. 44th St.
(Address)

Phoenix, AZ 85018
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary D. Todd at () 602-952-8280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Todd and Associates Architecture and Planning, Inc.
2. This entity was authorized to transact business in Florida on 9/8/1992 and its Florida document number is P40373.
3. This corporation was formed under the laws of Arizona.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President/Director

Gary D. Todd

4019 N. 44th St.

Phoenix, AZ 85018

Vice President

Duane Blossom

4019 N. 44th St.

Phoenix, AZ 85018

Treasurer/Director

Karen Todd

4019 N. 44th St.

Phoenix, AZ 85018

Secretary/Director

Karen Todd

4019 N. 44th St.

Phoenix, AZ 85018

(Attach additional pages if necessary)

Signature of an officer or director

President/Director

Title of person signing

Gary D. Todd

Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314