

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40373

FILED
Apr 12, 2011
Secretary of State

Entity Name: TODD AND ASSOCIATES ARCHITECTURE AND PLANNING, INC.

Current Principal Place of Business:

4019 N. 44TH ST
PHOENIX, AZ 85018

New Principal Place of Business:

4019 N. 44TH ST
PHOENIX, AZ 85018 US

Current Mailing Address:

4019 N. 44TH ST
PHOENIX, AZ 85018

New Mailing Address:

4019 N. 44TH ST
PHOENIX, AZ 85018 US

FEI Number: 86-0417379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDIRECT AGENTS, INC.
515 E. PARK AVE
TALLAHASSEE, FL 32301 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: TODD, GARY D
Address: 4019 N. 44TH ST
City-St-Zip: PHOENIX, AZ 85018 US

Title: VP
Name: BLOSSOM, DUANE
Address: 4019 N. 44TH ST
City-St-Zip: PHOENIX, AZ 85018 US

Title: TD
Name: TODD, KAREN
Address: 4019 N. 44TH ST
City-St-Zip: PHOENIX, AZ 85018 US

Title: SD
Name: TODD, KAREN
Address: 4019 N. 44TH ST
City-St-Zip: PHOENIX, AZ 85018 US

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: KAREN E. TODD

TD

04/12/2011

Electronic Signature of Signing Officer or Director

Date