2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005561

FILED Feb 23, 2011 Secretary of State

Entity Name: ROGER FRY AND ASSOCIATES ARCHITECTS, P.A.

| Current Principal Place o | of Business: | New Principal Place of | Business: |
|---|--------------------------------|---------------------------|-----------------------------------|
| 2791 BIRD AVE COCONUT GROVE, FL 33 | 3133 US | | |
| Current Mailing Address: | : | New Mailing Address: | |
| 2791 BIRD AVE COCONUT GROVE, FL 33 | 3133 US | | |
| El Number: 65-0377626 | 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: | | | New Registered Agent: |
| FRY, ROGER 2555 TRAPP AVE. COCONUT GROVE, FL 33 | 3133 US | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida. | | | |
| BIGNATURE: | | | |
| Electronic | Signature of Registered Agent | | Date |

OFFICERS AND DIRECTORS:

Title:

Name: FRY, ROGER Address: 2555 TRAPP AVE.

City-St-Zip: COCONUT GROVE, FL 33133

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: ROGER FRY PRES 02/23/2011