

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024013

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATELIER ARCHITECTURE ENGINEERING CONSTRUCTION INCORPORATED

Current Principal Place of Business:

502 E. ROSS AVE
SUITE A
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

502 E. ROSS AVE
SUITE A
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3179895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33606 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: DP
Name: SALAGA, VIVIAN O
Address: 502 EAST ROSS AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33602

Title: DVST
Name: TENNISON, JOHN L
Address: 502 EAST ROSS AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ALLENDER, BARBARA J
Address: 502 EAST ROSS AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33602

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: VIVIAN O. SALAGA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date