

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080138

FILED
Apr 20, 2009
Secretary of State

Entity Name: MCWHORTER ARCHITECTS, P.A.

Current Principal Place of Business:

2979 HWY. 395, S.
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

156-B MARKET STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

2979 HWY. 395, S.
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

156-B MARKET STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3217750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, JAMES C
2979 HWY. 395, S.
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCWHORTER, JAMES C
156-B MARKET STREET
SANTA ROSA BEACH, FL 32459 US

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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWHORTER, JAMES C
Address: 2979 HWY. 395, S.
City-St-Zip: SEAGROVE BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCWHORTER, JAMES C
Address: 156-B MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CAREY MCWHORTER

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date