

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: HOLMES HEPNER & ASSOCIATES ARCHITECTS, INCORPORATED

Current Principal Place of Business:

109 N BRUSH ST, SUITE 100
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

109 N. BRUSH STREET
100
TAMPA, F 33602 U

New Mailing Address:

109 N BRUSH ST, SUITE 100
TAMPA, FL 33602 US

FEI Number: 59-3289581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPNER, PETER M PRES
109 N BRUSH ST, SUITE 100
TAMPA, FL 33602 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: V
Name: MILLER, JERRY
Address: 109 N. BRUSH STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: P
Name: HEPNER, PETER
Address: 109 N. BRUSH STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: S
Name: KIDWELL, JOHN
Address: 109 N. BRUSH STREET, STE 100
City-St-Zip: TAMPA, FL 33602 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: PETER M. HEPNER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date