

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038256

FILED
Dec 09, 2011
Secretary of State

Entity Name: THE KAHN ARCHITECTURAL DESIGN GROUP, INC.

Current Principal Place of Business:

4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

19235 S CREEKSHORE CT
BOCA RATON, FL 33498 US

Current Mailing Address:

4855 W HILLSBORO BLVD STE B9
STE B9
COCONUT CREEK, FL 33073 US

New Mailing Address:

19235 S CREEKSHORE CT
BOCA RATON, FL 33498 US

FEI Number: 65-0749254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, STEVEN H
4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KAHN, STEVEN H
19235 S CREEKSHORE CT
BOCA RATON, FL 33498 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: STEVEN KAHN

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHN, STEVEN H
Address: 19235 S CREEKSHORE CT
City-St-Zip: BOCA RATON, FL 33498 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: STEVEN KAHN

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date