

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039862

FILED
Mar 17, 2011
Secretary of State

Entity Name: RICHARD BROOKFIELD ARCHITECT, PA

Current Principal Place of Business:

929 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4195
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-3448309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKFIELD, RICHARD P
405 MUDDY CREEK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BROOKFIELD, RICHARD P
929 BUENA VISTA AVE.
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKFIELD, RICHARD P
Address: 929 BUENA VISTA AVE.
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD P. BROOKFIELD

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date