

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074091

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELIOPOULOS ARCHITECTURE, INC.

Current Principal Place of Business:

205 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

205 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0785106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOPOULOS, GARY P
314 NW 7TH STREET
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIOPOULOS, GARY P
Address: 314 NW 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: ELIOPOULOS, ALISON T
Address: 314 NW 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY P. ELIOPOULOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date