

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092640

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE ARCHITECTURAL PRACTICE, INC.

Current Principal Place of Business:

16329 BIRKDALE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

5300 W. CYPRESS STREET
280
TAMPA, FL 33607

Current Mailing Address:

16329 BIRKDALE DRIVE
ODESSA, FL 33556

New Mailing Address:

5300 W. CYPRESS STREET
280
TAMPA, FL 33607

FEI Number: 59-3475017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAN, MOHAMED A
16329 BIRKDALE DR
ODESSA, FL 33556 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: PST () Delete
Name: ZAYAN, MOHAMED A
Address: 16329 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: SVP () Delete
Name: GOTTSCHALK, PETER M
Address: 4824 KING LAKE DR.
City-St-Zip: LAND O' LAKES, FL 34639

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: MOHAMED A. ZAYAN

PST

01/16/2009

Electronic Signature of Signing Officer or Director

Date