

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013512

FILED
Mar 29, 2012
Secretary of State

Entity Name: RICK PENZA ARCHITECT, INC.

Current Principal Place of Business:

11324 MARJORY AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

101 S. 12TH STREET, SUITE 104
TAMPA, FL 33602 US

Current Mailing Address:

PO BOX 280504
TAMPA, FL 33682 US

New Mailing Address:

101 S. 12TH STREET, SUITE 104
TAMPA, FL 33602 US

FEI Number: 59-3563660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZA, RICHARD F JR.
11324 MARJORY AVENUE
TAMPA, FL 33682 US

Name and Address of New Registered Agent:

PENZA, RICHARD F JR.
101 S. 12TH STREET, SUITE 104
TAMPA, FL 33602 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: RICHARD F. PENZA JR.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENZA, RICHARD F JR.
Address: 101 S. 12TH STREET, SUITE 104
City-St-Zip: TAMPA, FL 33602

Title: V
Name: PENZA, RICHARD F JR.
Address: 101 S. 12TH STREET, SUITE 104
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: PENZA, RICHARD F JR
Address: 101 S. 12TH STREET, SUITE 104
City-St-Zip: TAMPA, FL 33602

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 F. PENZA, JR.

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date