

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092120

FILED
Jan 12, 2009
Secretary of State

Entity Name: SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, INC.

Current Principal Place of Business:

2060 N.W. BOCA RATON BLVD., #2
BOCA RATON, FL 33431

New Principal Place of Business:

2060 N.W. BOCA RATON BLVD., #2
BOCA RATON, FL 33431 US

Current Mailing Address:

2060 N.W. BOCA RATON BLVD., #2
BOCA RATON, FL 33431

New Mailing Address:

2060 N.W. BOCA RATON BLVD., #2
BOCA RATON, FL 33431 US

FEI Number: 65-0959981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATTERY, PAUL
2060 NW BOCA RATON BLVD
#2
BOCA RATON, FL 33431 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: PD () Delete
Name: SLATTERY, PAUL J
Address: 5758 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: FERNANDEZ, JOSE
Address: 2656 NW 42 ST
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: HALULA, ROBERT
Address: 12801 TULIPWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLATTERY, PAUL J
Address: 5758 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: V (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 2656 NW 42 ST
City-St-Zip: BOCA RATON, FL 33496 US

Title: S (X) Change () Addition
Name: HALULA, ROBERT
Address: 12801 TULIPWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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: PAUL SLATTERY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date