

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: PAUL SLATTERY

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date