

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096848

Entity Name: DOUGLAS ROOT ARCHITECTS, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

2701 N.W. 2ND AVE., STE 207
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 N.W. 2ND AVE., STE 207
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0960024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERREVERE, JON D.P.A.
470 COLUMBIA DRIVE
BUILDING B
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ROBERT, SHEARIN PA
4400 N FEDERAL HWY
#210
BOCA RATON, FL FL 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: ROBERT SHEARIN

Electronic Signature of Registered Agent

05/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROOT, DOUGLAS R
Address: 2701 N.W. 2ND AVE., STE 207
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS R ROOT

Electronic Signature of Signing Officer or Director

PRES

05/06/2011

Date