

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110901

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARGARETTEN ARCHITECTURAL, INC.

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 107-A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

38 CLAYTON LANE
SUITE 18
GRAYTON BEACH, FL 32459

Current Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 107-A
MIRAMAR BEACH, FL 32550

New Mailing Address:

38 CLAYTON LANE
SUITE 18
GRAYTON BEACH, FL 32459

FEI Number: 59-3618821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARETTEN, JEFF
306 LE GRAND
MIRAMAR BEACH, FL 32413 US

Name and Address of New Registered Agent:

MARGARETTEN, JEFF
306 LE GRAND
PANAMA CITY BEACH, FL 32413 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: JEFF MARGARETTEN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARGARETTEN, JEFF
Address: 306 LE GRAND
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JEFF MARGARETTEN

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date