

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46495

FILED
Mar 16, 2011
Secretary of State

Entity Name: BURT HILL/POLLOCK KRIEG ARCHITECTS, INC.

Current Principal Place of Business:

8250 COLLEGE PARKWAY
SUITE 203
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8250 COLLEGE PARKWAY
SUITE 203
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0353342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W.
2320 FIRST STREET
FT MYERS, FL 33901 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: ST
Name: KRIEG, PHILIP A
Address: 8250 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FT. MYERS, FL 33919

Title: P
Name: POLLOCK, LYNDON T
Address: 8250 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: HENLEY, JAMES J
Address: 8250 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FT. MYERS, FL 33919

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: LYNDON T. POLLOCK

OWN

03/16/2011

Electronic Signature of Signing Officer or Director

Date