

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 421811

**FILED
Jul 24, 2009
Secretary of State****Entity Name:** BRPH ARCHITECTS ENGINEERS, INC.**Current Principal Place of Business:**3275 SUNTREE BLVD.
MELBOURNE, FL 32940**New Principal Place of Business:**5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940**Current Mailing Address:**3275 SUNTREE BLVD.
MELBOURNE, FL 32940**New Mailing Address:**5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940**FEI Number:** 59-1447471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARMSSEN, BRADLEY J
3275 SUNTREE BLVD
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**HARMSSEN, BRADLEY J
5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940 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: _____

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SNIDER, MAX E
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940Title: VD () Delete
Name: VIGIL, CARROLL C
Address: 2781 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062Title: SD () Delete
Name: BAILEY, STEPHEN J
Address: 452 WATERSIDE DR
City-St-Zip: MERRITT ISLAND, FL 32952Title: VD () Delete
Name: CURTIN, BRIAN E
Address: 146 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937Title: VD () Delete
Name: THRON, RANDALL E
Address: 457 BLUFF DRIVE
City-St-Zip: MELBOURNE, FL 32940Title: V () Delete
Name: PICKETT, FRAN U
Address: 458 ST JOHNS DR
City-St-Zip: SATELLITE BEACH, FL 32937**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: HARMSSEN, BRADLEY J
Address: 825 CHATSWORTH DR.
City-St-Zip: MELBOURNE, FL 32940Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. BAILEY

CFO

07/24/2009

Electronic Signature of Signing Officer or Director

Date