

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

FILED
Mar 10, 2011
Secretary of State

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

Current Principal Place of Business:

5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-1447471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARMSSEN, BRADLEY J
5700 N. US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940 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: CURTIN, BRIAN E
Address: 146 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD
Name: VIGIL, CARROLL C
Address: 2781 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: BAILEY, STEPHEN J
Address: 452 WATERSIDE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD
Name: SNIDER, MAX E
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VD
Name: LOTT, BRUCE A
Address: 1713 GLEN ECHO WAY
City-St-Zip: MARIETTA, GA 30062

Title: V
Name: PICKETT, FRAN U
Address: 458 ST JOHNS DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: STEPHEN J BAILEY

SEC

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date