

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005029

Entity Name: FKP ARCHITECTS, INC.**Current Principal Place of Business:**8 GREENWAY PLAZA SUITE 300
HOUSTON, TX 77046**Current Mailing Address:**8 GREENWAY PLAZA SUITE 300
HOUSTON, TX 77046**FEI Number:** 74-1690926**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CVO
Name OSAN, DIANE R.
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name WALSTON, CYNTHIA
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name OWENS, GARY S.
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

Title COO/SEC
Name HARRIS, RICHARD M.
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name RADER, MICHAEL R.
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name SHIRLEY, MICHAEL A.
Address 8 GREENWAY PLAZA SUITE 300
City-State-Zip: HOUSTON TX 77046

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: RICHARD M. HARRIS

COO/SEC

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date