2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002685

Entity Name: B GROUP ARCHITECTURE, INC.

Current Principal Place of Business:

3000 7TH AVENUE SOUTH BIRMINGHAM. AL 35233

Current Mailing Address:

3000 7TH AVENUE SOUTH BIRMINGHAM. AL 35233 US

FEI Number: 46-2693521 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

FILED Feb 07, 2019

Secretary of State

1617654612CC

Officer/Director Detail:

Title CF

Name BLACK, PHILIP E AIA

Address 4309 CALDWELL MILL RD.

City-State-Zip: MOUNTAIN BROOK AL 35243

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PHILIP E. BLACK

PRESIDENT

02/07/2019

Date