

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825449

FILED
Apr 14, 2012
Secretary of State

Entity Name: HDR ARCHITECTURE, INC.

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 400
TAMPA, FL 336093444

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DR.
OMAHA, NE 681144049 US

New Mailing Address:

FEI Number: 47-0353452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: LITTLE, GEORGE A
Address: 112 S 92ND STREET
City-St-Zip: OMAHA, NE 68114

Title: DP
Name: WIGNALL, DOUGLAS S
Address: 20844 HAWLEY ROAD
City-St-Zip: GLENWOOD, IA 51534

Title: DSVP
Name: DOIEL, MICHAEL D
Address: 19755 GERTRUDE STREET
City-St-Zip: GRETNA, NE 68028

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68116

Title: DSVP
Name: MORAN, MICHAEL J
Address: 1330 S 83RD STREET
City-St-Zip: OMAHA, NE 68124

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

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: CHAD M HARTNETT

T

04/14/2012

Electronic Signature of Signing Officer or Director

_____ Date