

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850831

FILED
Jan 31, 2011
Secretary of State

Entity Name: BRADFIELD, RICHARDS, RHODES AND ASSOCIATES, ARCHITECTS, INC.

Current Principal Place of Business:

1040 CROWN POINTE PARKWAY
SUITE 550
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

1040 CROWN POINTE PARKWAY
SUITE 550
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 58-1174937 **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: PTD
Name: RICHARDS, G GREGORY
Address: 780 AMSTER GREEN DR
City-St-Zip: ATLANTA, GA 30350 US

Title: VSD
Name: RHODES, THOMAS J
Address: 76 HUNTINGTON RD
City-St-Zip: ATLANTA, GA 30309 US

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: G. GREGORY RICHARDS

_____ Electronic Signature of Signing Officer or Director

PTD

01/31/2011

_____ Date