

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855111

FILED
Mar 13, 2012
Secretary of State

Entity Name: HH ARCHITECTS, INC.

Current Principal Place of Business:

5910 N. CENTRAL EXPWY
SUITE 1200
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

5910 N. CENTRAL EXPWY
SUITE 1200
DALLAS, TX 75206 US

New Mailing Address:

FEI Number: 75-1362268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: VPDS
Name: HALCOMB, JERRY L
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: PCDT
Name: WOODY, BRUCE E
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: PRIN
Name: CRANDELL, JAMES E JR
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: PRIN
Name: KIRCHOFF, GARY W
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: PRIN
Name: NELSON, SCOTT A
Address: 5910 N. CENTRL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

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: BRUCE E. WOODY

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03/13/2012

Electronic Signature of Signing Officer or Director

_____ Date