

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858184

FILED
Apr 15, 2009
Secretary of State

Entity Name: OZELL STANKUS ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

730 PEACHTREE ST NE STE 500
ATLANTA, GA 30308 US

New Principal Place of Business:

730 PEACHTREE ST NE
SUITE 500
ATLANTA, GA 30308 US

Current Mailing Address:

730 PEACHTREE ST NE STE 500
ATLANTA, GA 30308 US

New Mailing Address:

730 PEACHTREE ST NE
SUITE 500
ATLANTA, GA 30308 US

FEI Number: 58-1481905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZELL, ALAN M P.E.
3433 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZELL, PHILLIP D
Address: 1930 WINDHAM PARK NE
City-St-Zip: ATLANTA, GA 30324

Title: VP () Delete
Name: STANKUS, ROMAN
Address: 973 CLIFTON ROAD
City-St-Zip: ATLANTA, GA 30307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZELL, PHILLIP D
Address: 1930 WINDHAM PARK NE
City-St-Zip: ATLANTA, GA 30324 US

Title: VP (X) Change () Addition
Name: STANKUS, ROMAN L
Address: 973 CLIFTON ROAD
City-St-Zip: ATLANTA, GA 30307 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP D. OZELL

P

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date