

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003851

FILED
Jan 26, 2009
Secretary of State

Entity Name: KATHRYN QUINN ARCHITECTS, LTD. CORP. INC.

Current Principal Place of Business:

363 W. ERIE ST., SUITE 3-W
CHICAGO, IL 60610

New Principal Place of Business:

363 W. ERIE ST., SUITE 3-W
CHICAGO, IL 60654

Current Mailing Address:

363 W. ERIE ST., SUITE 3-W
CHICAGO, IL 60610

New Mailing Address:

363 W. ERIE ST., SUITE 3-W
CHICAGO, IL 60654

FEI Number: 36-4139221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PVST () Delete
Name: QUINN, KATHRYN
Address: 363 W. ERIE ST., SUITE 3-W
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUINN, KATHRYN
Address: 363 W. ERIE ST., SUITE 3-W
City-St-Zip: CHICAGO, IL 60654

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: KATHRYN QUINN

PVST

01/26/2009

Electronic Signature of Signing Officer or Director

Date