2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001299

Entity Name: MACGREGOR ASSOCIATES ARCHITECTS, INC.

FILED Apr 25, 2019 **Secretary of State** 4108690312CC

Current Principal Place of Business:

2727 PACES FERRY RD SE SUITE 2-1400 ATLANTA, GA 30339

Current Mailing Address:

2727 PACES FERRY RD SE **SUITE 2-1400** ATLANTA GA 30339 US

FEI Number: 58-1758152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR, OWNER Title Title VP, DIRECTOR, TREASURER

Name LEONARD, RICHARD P Name CHIAPPINA, FEDERICO

2727 PACES FERRY RD SE 2727 PACES FERRY RD SE Address Address TWO PACES WEST SUITE 1400

TWO PACES WEST SUITE 1400

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title OWNER, SECRETARY Name DELL, ANDREW M

Address 2727 PACES FERRY RD SE

SUITE 2-1400

City-State-Zip: ATLANTA GA 30339

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: FEDERICO CHIAPPINA

PRESIDENT, DIRECTOR, TREASURER

04/25/2019