2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001299

Entity Name: MACGREGOR ASSOCIATES ARCHITECTS, INC.

FILED Mar 09, 2016 **Secretary of State** CC7152069467

Current Principal Place of Business:

2727 PACES FERRY RD SE TWO PACES WEST SUITE 1400 ATLANTA, GA 30339

Current Mailing Address:

2727 PACES FERRY RD SE TWO PACES WEST SUITE 1400 ATLANTA GA 30339 US

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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:

Title **CHAIRMAN** Title **PRESIDENT**

Name MACGREGOR, JAMES BRUCE Name LEONARD, RICHARD P

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 VΡ

Name CHIAPPINA, FEDERICO

Address 2727 PACES FERRY RD SE

TWO PACES WEST SUITE 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: RICHARD LEONARD