

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001364

FILED
Jan 14, 2009
Secretary of State

Entity Name: KIRKLAND & ASSOCIATES ARCHITECTS, P.C.

Current Principal Place of Business:

3264 MEDLOCK BRIDGE RD
SUITE 110
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3264 MEDLOCK BRIDGE RD
SUITE 110
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1587135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRKLAND, PATRICK R
Address: 4488 N. SHALLOWFORD RD., SUITE 110
City-St-Zip: DUNWOODY, GA 30338

Title: T () Delete
Name: MORGAN, HARRY H III
Address: 4488 N. SHALLOWFORD RD., SUITE 110
City-St-Zip: DUNWOODY, GA 30338

Title: S () Delete
Name: KIRKLAND, JAMIE H
Address: 2461 CRESCENT MOON LANE
City-St-Zip: SNELLVILLE, GA 30078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKLAND, PATRICK R
Address: 3264 MEDLOCK BRIDGE ROAD, SUITE 110
City-St-Zip: NORCROSS, GA 30092

Title: T (X) Change () Addition
Name: MORGAN, HARRY H III
Address: 3264 MEDLOCK BRIDGE ROAD, SUITE 110
City-St-Zip: NORCROSS, GA 30092

Title: S (X) Change () Addition
Name: KIRKLAND, JAMIE H
Address: 3264 MEDLOCK BRIDGE ROAD, SUITE 110
City-St-Zip: NORCROSS, GA 30092

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: PATRICK R. KIRKLAND

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date