

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

FILED  
Mar 03, 2012  
Secretary of State

**Entity Name:** SUSMAN TISDALE GAYLE ARCHITECTS, INC.

**Current Principal Place of Business:**

828 W. 6TH STREET, SUITE 300  
AUSTIN, TX 78703

**New Principal Place of Business:**

**Current Mailing Address:**

828 W. 6TH STREET, SUITE 300  
AUSTIN, TX 78703

**New Mailing Address:**

**FEI Number:** 74-2112965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GAYLE, DEWITT  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

Title: VD  
Name: SUSMAN, JAMES  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

Title: VD  
Name: TISDALE, JACK  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

Title: VD  
Name: HORLANDER, MARTHA  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

Title: VD  
Name: JOHNSTON, DAVID  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

Title: ST  
Name: ZAMEN, ROBERT  
Address: 828 W. 6TH STREET, SUITE 300  
City-St-Zip: AUSTIN, TX 78703

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: ROBERT ZAMEN

ST

03/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date