2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047282

Entity Name: PHOTOGRAPHS NATURALLY, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 57 LAUREL OAK AMELIA ISLAND, FL 32034 **Current Mailing Address: New Mailing Address:** 57 LAUREL OAK AMELIA ISLAND, FL 32034 FEI Number: 59-3717385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, ROGER D 57 LAUREL OAK AMELIA ISLAND, FL 32034 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VSP Title:

MOORE, ROGER M Name: 57 LAUREL OAK Address:

City-St-Zip: AMELIA ISLAND, FL 32034

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: ROGER D MOORE **VSP** 01/06/2011