

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153141

FILED
Feb 23, 2011
Secretary of State

Entity Name: HEATHER FUNK PHOTOGRAPHY, INC.

Current Principal Place of Business:

307 N.E. 97TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

901 N.E. 97TH ST.
MIAMI SHORES, FL 33138

Current Mailing Address:

307 N.E. 97TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

901 N.E. 97TH ST.
MIAMI SHORES, FL 33138

FEI Number: 20-1812373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, HEATHER V
3325 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FUNK, HEATHER V
901 NE 97TH ST
MIAMI BEACH, FL 33140 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FUNK, HEATHER V
Address: 901 N.E. 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: HEATHER FUNK

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date