

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016896

Entity Name: SAM B. PHOTOGRAPHY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4817 SUNKIST WAY
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4817 SUNKIST WAY
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 74-3171807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALANOVICH, SAMANTHA S
4817 SUNKIST WAY
COOPER CITY, FL 33330 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: P
Name: BALANOVICH, SAMANTHA S
Address: 4817 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330 US

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: SAMANTHA BALANOVICH

MRS.

01/10/2011

Electronic Signature of Signing Officer or Director

Date