

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051474

FILED
Feb 04, 2012
Secretary of State

Entity Name: CONCEPT PHOTOGRAPHY, INC.

Current Principal Place of Business:

2385 JASON STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2385 JASON STREET
MERRITT ISLAND, FL 32952 US

New Mailing Address:

1224 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

FEI Number: 26-0271032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JASON C MR
2385 JASON STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MARTIN, JASON C MR
1224 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: JASON C MARTIN

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARTIN, SARA C MRS
Address: 1224 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: P
Name: MARTIN, JASON C MR
Address: 1224 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814 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: JASON C MARTIN

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date