

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 26, 2011
Secretary of State

Entity Name: AVA SCHAFFNER PHOTOGRAPHY INC.

Current Principal Place of Business:

4939 HIGHLAND ST. SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

4939 HIGHLAND ST. SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 26-0141973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFNER, GERRY I
4939 HIGHLAND ST. SOUTH
ST. PETERSBURG, FL 33705 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: PRES
Name: SCHAFFNER, GERRY I
Address: 4939 HIGHLAND ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: GERRY SCHAFFNER

PRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date