

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069333

FILED
Apr 29, 2009
Secretary of State

Entity Name: PICTURE PERFECT PRICING, INC.

Current Principal Place of Business:

449 CENTRAL AVENUE SUITE 203
ST PETERSBURG, FL 33701

New Principal Place of Business:

449 CENTRAL AVENUE SUITE 205
ST PETERSBURG, FL 33701

Current Mailing Address:

449 CENTRAL AVENUE SUITE 203
ST PETERSBURG, FL 33701

New Mailing Address:

449 CENTRAL AVENUE SUITE 205
ST PETERSBURG, FL 33701

FEI Number: 26-3032778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKELHAUPT, KATHLEEN M ESQ
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: CALLAHAN, WILLIAM M VP
Address: 449 CENTRAL AVE. #205
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. CALLAHAN

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date