

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039256

FILED
Apr 20, 2011
Secretary of State

Entity Name: MISTY MIOTTO PHOTOGRAPHY, INC.

Current Principal Place of Business:

123 HARRINGTON CT.
DAVENPORT, FL 33837 US

New Principal Place of Business:

2570 CYPRESS TREE TRAIL
ST CLOUD, FL 34772 US

Current Mailing Address:

123 HARRINGTON CT.
DAVENPORT, FL 33837 US

New Mailing Address:

2570 CYPRESS TREE TRAIL
ST CLOUD, FL 34772 US

FEI Number: 20-8859806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIOTTO, MISTY
123 HARRINGTON CT.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MIOTTO, MISTY
2570 CYPRESS TREE TRAIL
ST CLOUD, FL 34772 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: NELIO DOS SANTOSW

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIOTTO, MISTY
Address: 2570 CYPRESS TREE TRAIL
City-St-Zip: ST CLOUD, FL 34772 US

Title: VP
Name: SANTOS, NELIO
Address: 2570 CYPRESS TREE TRAIL
City-St-Zip: ST CLOUD, FL 34772 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: NELIO DOS SANTOS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date