2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008033

Entity Name: MARTINOT PHOTO STUDIO, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1709 BRADFORD RD 519 NATURE CREEK LN

EDGEWATER, FL 32132 US NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

PO BOX 158 519 NATURE CREEK LN NEW SMYRNA, FL 32170 US NEW SMYRNA, FL 32168 US

FEI Number: 59-3223174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, CHARLES R CPA,PA 1001 S RIDGEWOOD AVE SUITE A EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINOT, RAYMOND Address: 519 NATURE CREEK LN

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP

Name: MARTINOT, ANNE Address: 519 NATURE CREEK LN

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ANNE MARTINOT VP 03/06/2012