2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008033

Entity Name: MARTINOT PHOTO STUDIO, INC.

Current Principal Place of Business:

605 BAY DR

NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

605 BAY DR

NEW SMYRNA. FL 32168 US

FEI Number: 59-3223174 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 30, 2015

Secretary of State

CC3324279365

Officer/Director Detail:

Title P Title VP

Name MARTINOT, RAYMOND Name MARTINOT, ANNE

Address 605 BAY DR Address 605 BAY DR

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-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 VICE-PRESIDENT

03/30/2015