

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673609

FILED
Apr 11, 2012
Secretary of State

Entity Name: CENTURY PORTRAITS, INC.

Current Principal Place of Business:

7713 WINDBREAK ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690037
ORLANDO, FL 328690037 US

New Mailing Address:

P O BOX 690831
ORLANDO, FL 328690831 US

FEI Number: 59-2000959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J'MEIER, STEVEN
11312 MIGHTY OAK CT
ORLANDO, FL 32821 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: P
Name: JOHANNINGSMEIER, EILEEN
Address: 7713 WINDBREAK ROAD
City-St-Zip: ORLANDO, FL 32819 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: EILEEN JOHANNINGSMEIER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date