

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001941

FILED
Feb 25, 2009
Secretary of State

Entity Name: PORTRAIT BROKERS OF AMERICA, INC.

Current Principal Place of Business:

36-B CHURCH STREET
BIRMINGHAM, AL 35213

New Principal Place of Business:

2801 6TH AVENUE SOUTH
BIRMINGHAM, AL 35233

Current Mailing Address:

36-B CHURCH STREET
BIRMINGHAM, AL 35213

New Mailing Address:

2801 6TH AVENUE SOUTH
BIRMINGHAM, AL 35233

FEI Number: 63-1088720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, BEVERLY B
36062 EMERALD COAST PKWY.
DESTIN, FL 32541 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: C () Delete
Name: MCNEIL, BEVERLY B
Address: 13390 U.S. HWY 98 W
City-St-Zip: DESTIN, FL 32541

Title: P (X) Delete
Name: BRUNSTAD, MARGARET H
Address: 36-B CHURCH STREET
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP () Delete
Name: WALKER, MARJORIE S
Address: 36-B CHURCH STREET
City-St-Zip: BIRMINGHAM, AL 35213

Title: S (X) Delete
Name: ARENDALL, JANE
Address: 36-B CHURCH STREET
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALKER, MARJORIE S
Address: 2801 SIXTH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY B. MCNEIL

DIR

02/25/2009

Electronic Signature of Signing Officer or Director

Date