

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001941

FILED
Mar 10, 2012
Secretary of State

Entity Name: PORTRAIT BROKERS OF AMERICA, INC.

Current Principal Place of Business:

2801 6TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

2801 6TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: MCNEIL, BEVERLY B
Address: 13390 U.S. HWY 98 W
City-St-Zip: DESTIN, FL 32541

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: BEVERLY B. MCNEIL

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date