

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000898

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PENNINGTON PHOTOGRAPHY AND DESIGN, INC.

**Current Principal Place of Business:**

1222 LONDON AVE  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1222 LONDON AVE  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 41-2163836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PERKINS, BRENDA J  
4332-101 PLAZA GATE LN  
JACKSONVILLE, FL 32217      US

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

PERKINS, BRENDA J  
7057 SNOWY CANYON DR  
UNIT 102  
JACKSONVILLE, FL 32256 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: PENNINGTON, MARK  
Address: 1222 LONDON AVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSC ( ) Delete  
Name: PERKINS, JOI R  
Address: 1222 LONDON AVE  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOI PERKINS

Electronic Signature of Signing Officer or Director

VP

04/30/2008

Date