

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47412

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARLES NEUBAUER PHOTOGRAPHY, INC.

Current Principal Place of Business:

% CHARLES N NEUBAUER
3240 SOUTHGATE CR
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES N NEUBAUER
476 LAURENCIN DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

C/O CHARLES N NEUBAUER
476 LAURENCIN DRIVE
NOKOMIS, FL 34275 US

FEI Number: 59-2138361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER, CHARLES N
3240 SOUTHGATE CR
SARASOTA, FL 34239 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: DP
Name: NEUBAUER, CHARLES N
Address: 3240 SOUTHGATE CR
City-St-Zip: SARASOTA, FL

Title: DST
Name: NEUBAUER, TERRLYNN
Address: 3240 SOUTHGATE CR
City-St-Zip: SARASOTA, FL

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: CHARLES N. NEUBAUER

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date