

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01018

FILED
Jan 26, 2009
Secretary of State

Entity Name: POWERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

% LEONARD STEWART POWERS
2001 N.W. 58TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

% LEONARD STEWART POWERS
2001 N.W. 58TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-2855493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, LEONARD STEWART
2001 N.W. 58TH TERR
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

POWERS, LEONARD S
2001 N.W. 58TH TERR
GAINESVILLE, FL 32605 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: LEONARD STEWART POWERS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, LEONARD STEW, ART
Address: 2001 N.W. 58TH TERR
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: POWERS, SUSAN E.,
Address: 2001 N.W. 58TH TERR
City-St-Zip: GAINESVILLE, FL

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: SUSAN E POWERS

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date