

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12289

FILED
Jan 17, 2011
Secretary of State

Entity Name: GLENN WATSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

1327 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1327 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2512947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, GLENN
1327 LINCOLN STREET
HOLLYWOOD, FL 33019 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: MR
Name: WATSON, GLENN
Address: 1327 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: GLENN WATSON

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date