

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33777

FILED
Feb 10, 2012
Secretary of State

Entity Name: STARK PHOTOGRAPHY INC.

Current Principal Place of Business:

7121 S.W. 173RD WAY
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

7121 S.W. 173RD WAY
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 59-2684544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, IRVING A.
7121 S.W. 173RD WAY
SOUTHWEST RANCHES, FL 33331 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: PD
Name: STARK, IRVING A.
Address: 7121 S.W. 173RD WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: STD
Name: STARK, NANCY J.
Address: 7121 S.W. 173RD WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: D
Name: THAWLEY, LORETTA
Address: 15567 72 DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: IRVING A STARK

PD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date