

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055222

FILED
May 01, 2009
Secretary of State

Entity Name: SIMON DALE PHOTOGRAPHY, INC.

Current Principal Place of Business:

3540 SOUTH OCEAN BLVD SUITE 106E
PALM BEACH, FL 33480

New Principal Place of Business:

3560 SOUTH OCEAN BLVD SUITE 407
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 1086
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 01-0695325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, SIMON
3540 SOUTH OCEAN BLVD SUITE 106E
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DALE, SIMON
3560 SOUTH OCEAN BLVD SUITE 407
PALM BEACH, FL 33480 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: DALE, SIMON
Address: PO BOX 1086
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMON DALE

Electronic Signature of Signing Officer or Director

PR

05/01/2009

Date