

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079165

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEMORY MAKERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

310 N. SWEETWATER BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

442 CHEETAH TRAIL
APOPKA, FL 32712

Current Mailing Address:

310 N. SWEETWATER BLVD
LONGWOOD, FL 32779

New Mailing Address:

442 CHEETAH TRAIL
APOPKA, FL 32712

FEI Number: 56-2285058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, STEVEN
310 N. SWEETWATER BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LAMBERT, STEVEN
442 CHEETAH TRAIL
APOPKA, FL 32712 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBERT, STEVEN
Address: 442 CHEETAH TRAIL
City-St-Zip: APOPKA, FL 32712

Title: D
Name: LAMBERT, LARRY
Address: 442 CHEETAH TRAIL
City-St-Zip: APOPKA, FL 32712

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: STEVE LAMBERT

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date