

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093836

FILED
Feb 21, 2011
Secretary of State

Entity Name: JONATHAN ALLAIN PHOTOGRAPHY, INC.

Current Principal Place of Business:

3306 LEMOYNE COURT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

4013 CHIPOLA STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3306 LEMOYNE COURT
TALLAHASSEE, FL 32312 US

New Mailing Address:

4013 CHIPOLA STREET
TALLAHASSEE, FL 32303 US

FEI Number: 52-2375059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAIN, SUZANNE J
3306 LEMOYNE COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ALLAIN, SUZANNE J
4013 CHIPOLA STREET
TALLAHASSEE, FL 32303 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: SUZANNE J ALLAIN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ALLAIN, JONATHAN S
Address: 4013 CHIPOLA STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MRS.
Name: ALLAIN, SUZANNE J
Address: 4013 CHIPOLA STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: JONATHAN S ALLAIN

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date