2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111177

Entity Name: TOM HARPER PHOTOGRAPHY, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 FOX RUN DR

BLUE RIDGE, GA 30513 00

Current Mailing Address: New Mailing Address:

321 FOX RUN DR

BLUE RIDGE, GA 30513 00

FEI Number: 74-3065544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, THOMAS L JR
10 5TH ST N
HARPER, THOMAS L JR
321 FOX RUN DR

NAPLES, FL 34102 US BLUE RIDGE, FL 30513 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HARPER, THOMAS L JR Address: 321 FOX RUN DR City-St-Zip: BLUE RIDGE, GA 30513

Title: DV

Name: HARPER, DONNA L Address: 321 FOX RUN DR City-St-Zip: BLUE RIDGE, GA 30513

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: THOMAS LEE HARPER PRES 03/15/2011