

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000726

FILED
Jan 21, 2011
Secretary of State

Entity Name: PALM BEACH PHOTOGRAPHY, INC.

Current Principal Place of Business:

6362 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2862
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 06-1668631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKER, TONYA PST
6362 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 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: PST
Name: LAKER, TONYA
Address: 6362 PARK LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: TONYA LAKER

PST

01/21/2011

Electronic Signature of Signing Officer or Director

Date