

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040973

Entity Name: DINA IVORY PHOTOGRAPHY INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

3252 MAHAN DR.  
#C  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

## Current Mailing Address:

3252 MAHAN DR.  
#C  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

16178 SUNRAY RD.  
TALLAHASSEE, FL 32309

FEI Number: 42-1587182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORREST, DIANA I  
3252 MAHAN DR.  
#C  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

FORREST, NEIL J  
16178 SUNRAY RD.  
TALLAHASSEE, FL 32309 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: NEIL J FORREST

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: FORREST, DIANA I  
Address: 3252 MAHAN DRIVE #C  
City-St-Zip: TALLAHASSEE, FL 32308 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: DIANA I FORREST

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date