

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043221

FILED
Jan 05, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY KAREN LUCCHINI INC.

Current Principal Place of Business:

2475 APALACHEE PARKWAY
SUITE 103
TALLAHASSEE, FL 32301

New Principal Place of Business:

1525 S. MAGNOLIA DR
TALLAHASSEE, FL 32301

Current Mailing Address:

2475 APALACHEE PARKWAY
SUITE 103
TALLAHASSEE, FL 32301

New Mailing Address:

1525 S. MAGNOLIA DR
TALLAHASSEE, FL 32301

FEI Number: 77-0597392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHINI, KAREN L OWNER
2475 APALACHEE PARKWAY
SUITE 103
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUCCHINI, KAREN L OWNER
1525 S. MAGNOLIA DR
TALLAHASSEE, FL 32301 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: KAREN LUCCHINI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCCHINI, KAREN L PRES
Address: 1525 S. MAGNOLIA DR
City-St-Zip: TALLAHASSEE, FL 32301

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: KAREN L. LUCCHINI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date