

# 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