

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: JILL HAYES PHOTOGRAPHY, INC.

Current Principal Place of Business:

152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 US

New Principal Place of Business:

Current Mailing Address:

152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 US

New Mailing Address:

FEI Number: 43-2014182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JILL R
152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 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: PRES
Name: HAYES, JILL R
Address: 152 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 330702339 US

Title: SECY
Name: HAYES, JILL R
Address: 152 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 330702339 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: JILL R. HAYES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date