

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095619

FILED
Mar 23, 2009
Secretary of State

Entity Name: DAVE SPATARO PHOTOGRAPHY, INC.

Current Principal Place of Business:

3123 E 4TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3123 E 4TH AVE
TAMPA, FL 33605

New Mailing Address:

19335 SANDY SPRINGS CIRCLE
LUTZ, FL 33558

FEI Number: 81-0631456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATARO, DAVID
3123 E 4TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SPATARO, DAVID
19335 SANDY SPRINGS CIRCLE
LUTZ, FL 33558 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: DAVE SPATARO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPATARO, DAVE
Address: 19335 SANDY SPGS CIR
City-St-Zip: LUTZ, FL 33558

Title: VD () Delete
Name: SPATARO, LORELEI
Address: 19335 SANDY SPGS CIR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPATARO, DAVE
Address: 19335 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Change () Addition
Name: SPATARO, LORELEI
Address: 19335 SANDY SPRINGS CIR
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE SPATARO

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date