2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095619

Entity Name: DAVE SPATARO PHOTOGRAPHY, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

3123 E 4TH AVE TAMPA, FL 33605

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPATARO, DAVE

Address: 19335 SANDY SPRINGS CIRCLE

City-St-Zip: LUTZ, FL 33558

Title: VD

Name: SPATARO, LORELEI Address: 19335 SANDY SPRINGS CIR

City-St-Zip: LUTZ, FL 33558

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: DAVE SPATARO PD 02/21/2011