

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119409

Entity Name: SIMPLY PICTURE THIS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

21503 WILDERNESS LAKE BLVD
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

21503 WILDERNESS LAKE BLVD.
LAND O' LAKES, FL 34637

New Mailing Address:

21503 WILDERNESS LAKE BLVD
LAND O' LAKES, FL 34637

FEI Number: 59-3592667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENEL, ALLEN M
21503 WILDERNESS LAKE BLVD.
LAND O' LAKES, FL 34637 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: P
Name: SENEL, ALLEN M
Address: 21503 WILDERNESS LAKE BLVD.
City-St-Zip: LAND O' LAKES, FL 34637

Title: S
Name: SENEL, CAROL
Address: 21503 WILDERNESS LAKE BLVD.
City-St-Zip: LAND O' LAKES, FL 34637

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: ALLEN M SENEL

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date