

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155935

FILED
Feb 24, 2011
Secretary of State

Entity Name: FINKBEINER PHOTOGRAPHY, INC.

Current Principal Place of Business:

723 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

723 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 20-0631241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, JONI
723 S. MISSOURI AVE
LAKELAND, FL 33815 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: FINKBEINER, JONI
Address: 723 S. MISSOURI AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: HOLMES, LACY B
Address: 1020 S. BUENA VISTA DRIVE
City-St-Zip: LAKE ALFRED, FL 33850 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: JONI FINKBEINER

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date