2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

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Entity Name: MATT DUNN PHOTOGRAPHY, INC.

Current Principal Place of Business:

3235 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

8080 CLEARY BOULEVARD
SUITE 802
PLANTATION, FL 33324

Current Mailing Address:

649 S. LAKEMONT AVENUE
WINTER PARK, FL 32792

New Mailing Address:

8080 CLEARY BOULEVARD
SUITE 802
PLANTATION, FL 33324

FEI Number: 75-3179399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRAVES & BEAME, P.A.
120 E. CONCORD STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: DUNN, MATTHEW B
Address: 3235 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete
Name: DUNN, PAMELA L
Address: 3235 EDGEWATER RIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: DUNN, MATTHEW B
Address: 8080 CLEARY BOULEVARD, SUITE 802
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition
Name: DUNN, PAMELA L
Address: 8080 CLEARY BOULEVARD, SUITE 802
City-St-Zip: PLANTATION, FL 33324

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: MATT DUNN CEO 04/09/2009
Electronic Signature of Signing Officer or Director Date