

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165001

FILED
Apr 27, 2010
Secretary of State

Entity Name: MEG PUKEL PHOTOGRAPHY, INC.

Current Principal Place of Business:

1565 NE 141 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181

Current Mailing Address:

1565 NE 141 ST
NORTH MIAMI, FL 33161

New Mailing Address:

13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181

FEI Number: 20-1991198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUKEL, MEG
1565 NE 141 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PUKEL, MEG
13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181 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: MEG PUKEL

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD
Name: PUKEL, MEG
Address: 13155 IXORA COURT UNIT 606
City-St-Zip: NORTH MIAMI, FL 33181

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: MEG PUKEL

OD

04/27/2010

Electronic Signature of Signing Officer or Director

Date