

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169267

FILED
Mar 13, 2010
Secretary of State

Entity Name: B & O PHOTOGRAPHY STUDIO, INC.

Current Principal Place of Business:

117 BEACH HAVEN LANE
TAMPA, FL 336092591 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25322
TAMPA, FL 336225322 US

New Mailing Address:

PO BOX 25322
TAMPA, FL 336225322 US

FEI Number: 20-2150853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKORA, BARTLOMIEJ J
117 BEACH HAVEN LANE
TAMPA, FL 336092591 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: VP
Name: SIKORA, BARTLOMIEJ J
Address: 117 BEACH HAVEN LANE
City-St-Zip: TAMPA, FL 336092591 US

Title: P
Name: KAROLAK, ALEKSANDRA M
Address: 117 BEACH HAVEN LANE
City-St-Zip: TAMPA, FL 336092591 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: ALEKSANDRA M KAROLAK

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date