2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169267

Entity Name: B & O PHOTOGRAPHY STUDIO, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 BEACH HAVEN LANE TAMPA, FL 336092591 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIKORA, BARTLOMIEJ J 117 BEACH HAVEN LANE TAMPA, FL 336092591 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

 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 03/05/2011