

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003748

FILED
Mar 14, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY GREG, INC.

Current Principal Place of Business:

2784 ARAGON TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2784 ARAGON TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 30-0292625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, GREG J
2784 ARAGON TERRACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DILLON, GREG J
2784 ARAGON TERRACE
ALTAMONTE SPRINGS, FL 32714 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: G. DILLON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: DILLON, GREG
Address: 2784 ARAGON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: G. DILLON

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03/14/2011

Electronic Signature of Signing Officer or Director

Date