

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044873

FILED
Apr 27, 2011
Secretary of State

Entity Name: LENA HYDE PORTRAITS, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401

New Principal Place of Business:

201 S. NARCISSUS AVE.
#2
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401

New Mailing Address:

201 S NARCISSUS AVE.
#2
WEST PALM BEACH, FL 33401

FEI Number: 61-1485013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, LENA
477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HYDE, LENA
201 S NARCISSUS AVE.
#2
WEST PALM BEACH, FL 33401 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HYDE, LENA
Address: 201 S. NARCISSUS AVE #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: LENA HYDE

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date