

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124674

FILED
May 21, 2008
Secretary of State

Entity Name: TREASURED MOMENTS PHOTOGRAPHY, INC.

Current Principal Place of Business:

198 PATTON STREET
CRESTVIEW, FL 32539

New Principal Place of Business:

757 US HIGHWAY 331 SOUTH
SUITE A
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

198 PATTON STREET
CRESTVIEW, FL 32539

New Mailing Address:

757 US HIGHWAY 331 SOUTH
SUITE A
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-3433591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, PAMELA D
180 LAKESIDE DRIVE
DEFUNIAK SPRINGS, FL 32435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILKINSON, PAMELA D
Address: 180 LAKESIDE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: DST () Delete
Name: WILKINSON, BRUCE A
Address: 180 LAKESIDE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA D WILKINSON

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date