

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126712

Entity Name: PHOTOGRAPHY BY NIKKI, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

6263 CHERRY LAKE DR N
JACKSONVILLE, FL 32258

New Principal Place of Business:

4480 DEERWOOD LAKE PARKWAY
UNIT 321
JACKSONVILLE, FL 32216

Current Mailing Address:

6263 CHERRY LAKE DR N
JACKSONVILLE, FL 32258

New Mailing Address:

4480 DEERWOOD LAKE PARKWAY
UNIT 321
JACKSONVILLE, FL 32216

FEI Number: 59-3819429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENEANEY, NICOLE
6263 CHERRY LAKE DR NORTH
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MCENEANEY, NICOLE
4480 DEERWOOD LAKE PARKWAY
UNIT 321
JACKSONVILLE, FL 32216 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCENEANEY, NICOLE
Address: 6263 CHERRY LAKE DR NORTH
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCENEANEY, NICOLE
Address: 4480 DEERWOOD LAKE PARKWAY, UNIT 321
City-St-Zip: JACKSONVILLE, FL 32216

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: NICOLE L MCENEANEY, PHOTOGRAPHY BY NIKKI,N

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01/22/2008

Electronic Signature of Signing Officer or Director

Date