

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012765

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARC HARMON PHOTOGRAPHY INC.

Current Principal Place of Business:

181 NORMANDY RD.
CASSELBERRY, FL 32707

New Principal Place of Business:

296 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

Current Mailing Address:

181 NORMANDY RD.
CASSELBERRY, FL 32707

New Mailing Address:

296 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

FEI Number: 20-4244581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, MARC
181 NORMANDY RD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HARMON, MARC
296 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HARMON, MARC
Address: 181 NORMANDY RD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: HARMON, MARC
Address: 296 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARC J. HARMON

OWNE

03/23/2009

Electronic Signature of Signing Officer or Director

Date