

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104872

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: DAYNA SCHROEDER PHOTOGRAPHY, INC

## Current Principal Place of Business:

15904 MUIRFIELD DRIVE  
ODESSA, FL 33556

## New Principal Place of Business:

649 BANBURY WAY  
BOLINGBROOK, IL 60440

## Current Mailing Address:

15904 MUIRFIELD DRIVE  
ODESSA, FL 33556

## New Mailing Address:

649 BANBURY WAY  
BOLINGBROOK, IL 60440

FEI Number: 20-5434890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHROEDER, DAYNA C  
15904 MUIRFIELD DRIVE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

SCHROEDER, DAYNA C  
649 BANBURY WAY  
BOLINGBROOK, FL 60440 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OWNE ( ) Delete  
Name: SCHROEDER, DAYNA C OWNER  
Address: 15904 MUIRFIELD DRIVE  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change ( ) Addition  
Name: SCHROEDER, DAYNA C OWNER  
Address: 649 BANBURY WAY  
City-St-Zip: BOLINGBROOK, IL 60440

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: DAYNA C SCHROEDER

OWNE

01/20/2009

Electronic Signature of Signing Officer or Director

Date