

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112798

FILED
Jan 11, 2011
Secretary of State

Entity Name: JACQUELYN MARIE PHOTOGRAPHY, INC.

Current Principal Place of Business:

1919 HARLEY AVENUE
SARASOTA, FL 34235 US

New Principal Place of Business:

4704 COUNTRY OAKS BLVD
SARASOTA, FL 34243 US

Current Mailing Address:

1919 HARLEY AVENUE
SARASOTA, FL 34235 US

New Mailing Address:

4704 COUNTRY OAKS BLVD
SARASOTA, FL 34243 US

FEI Number: 20-5478884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLSON, JACQUELYN M
1919 HARLEY AVENUE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ROWLSON, JACQUELYN M
4704 COUNTRY OAKS BLVD
SARASOTA, FL 34243 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: JACQUELYN ROWLSON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWLSON-PIDCOCK, JACQUELYN M
Address: 4704 COUNTRY OAKS BLVD
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ROWLSON, CRAIG
Address: 1919 HARLEY AVE
City-St-Zip: SARASOTA, FL 34235

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: JACQUELY ROWLSON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date