

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155552

FILED
Mar 28, 2012
Secretary of State

Entity Name: MATTOX PHOTOGRAPHY, INC.

Current Principal Place of Business:

962 12TH AVENUE
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

962 12TH AVENUE
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 20-8134114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, ESTAL
962 12TH AVENUE
GRACEVILLE, FL 32440 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATTOX, ESTAL
Address: 962 12TH AVENUE
City-St-Zip: GRACEVILLE, FL 32440

Title: S
Name: MATTOX, WANDA G
Address: 962 12TH AVENUE
City-St-Zip: GRACEVILLE, FL 32440

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: ESTAL MATTOX

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date