

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009514

FILED
Feb 24, 2010
Secretary of State

Entity Name: LORI BARRETT PHOTOGRAPHY, INC.

Current Principal Place of Business:

10143 NW 13TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351

Current Mailing Address:

10143 NW 13TH COURT
PLANTATION, FL 33322

New Mailing Address:

POST OFFICE BOX 450609
SUNRISE, FL 33345

FEI Number: 06-1815616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WALTER B
10143 NW 13TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BARRETT, WALTER B
4747 NOB HILL ROAD
SUITE 13
SUNRISE, FL 33351 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARRETT, LORI S
Address: 4747 NOB HILL ROAD SUITE 13
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: BARRETT, WALTER B
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: WALTER B. BARRETT

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02/24/2010

Electronic Signature of Signing Officer or Director

Date