

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010764

FILED
Mar 15, 2010
Secretary of State

Entity Name: WILL STAPLES PHOTOGRAPHY, INC.

Current Principal Place of Business:

4711 WHISPERING WIND AVE
TAMPA, FL 33614

New Principal Place of Business:

18002 RICHMOND PLACE DRIVE
APT. 2615
TAMPA, FL 33647

Current Mailing Address:

4711 WHISPERING WIND AVE
TAMPA, FL 33614

New Mailing Address:

18002 RICHMOND PLACE DRIVE
APT. 2615
TAMPA, FL 33647

FEI Number: 20-8291488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

STAPLES, WILLARD I IV
18002 RICHMOND PLACE DRIVE
APT. 2615
TAMPA, FL 33647 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: WILLARD I STAPLES, IV

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STAPLES, WILL
Address: 18002 RICHMOND PLACE DRIVE, #2615
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: STAPLES, JENNIFER
Address: 18002 RICHMOND PLACE DRIVE, #2615
City-St-Zip: TAMPA, FL 33647

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: WILLARD I STAPLES, IV

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date