

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010764

FILED
Apr 07, 2011
Secretary of State

Entity Name: WILL STAPLES PHOTOGRAPHY, INC.

Current Principal Place of Business:

18002 RICHMOND PLACE DRIVE
APT. 2615
TAMPA, FL 33647

New Principal Place of Business:

10223 GARDEN ALCOVE DRIVE
TAMPA, FL 33647

Current Mailing Address:

18002 RICHMOND PLACE DRIVE
APT. 2615
TAMPA, FL 33647

New Mailing Address:

10223 GARDEN ALCOVE DRIVE
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:

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

Name and Address of New Registered Agent:

STAPLES, WILLARD I IV
10223 GARDEN ALCOVE DRIVE
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: WILL STAPLES

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAPLES, WILLARD I IV
Address: 10223 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: STAPLES, JENNIFER D
Address: 10223 GARDEN ALCOVE DRIVE
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: WILL STAPLES

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date