

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047456

FILED
Apr 12, 2011
Secretary of State

Entity Name: OCALA PRESTIGE PHOTOGRAPHY, INC.

Current Principal Place of Business:

29 TEAK RUN
OCALA, FL 34472 US

New Principal Place of Business:

116 S. MAGNOLIA AVE SUITE 1B
OCALA, FL 34471 US

Current Mailing Address:

29 TEAK RUN
OCALA, FL 34472 US

New Mailing Address:

6797 HEMLOCK ROAD
OCALA, FL 34472 US

FEI Number: 20-8879569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL D
29 TEAK RUN
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MILLER, MICHAEL D
6797 HEMLOCK ROAD
OCALA, FL 34472 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: MICHAEL MILLER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, SARAH
Address: 6797 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472 US

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: SARAH MILLER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date