2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053864

Current Mailing Address:

Entity Name: AVA SCHAFFNER PHOTOGRAPHY INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4939 HIGHLAND ST. SOUTH 111 SEAHORSE DR. SE ST. PETERSBURG, FL 33705

BULDING 89 #C

New Mailing Address:

ST. PETERSBURG, FL 33705

4939 HIGHLAND ST. SOUTH 111 SEAHORSE DR. SE

ST. PETERSBURG, FL 33705 **BULDING 89 #C**

ST. PETERSBURG, FL 33705

FEI Number: 26-0141973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFNER, GERRY I SCHAFFNER, GERRY I 111 SEAHORSE DR SE 4939 HIGHLAND ST. SOUTH

ST. PETERSBURG, FL 33705 US BUILDING 89 #C ST. PETERSBURG, FL 33705 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: 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHAFFNER, GERRY I Name:

111 SEAHORSE DR. SE, BUILDING 89 #C Address:

City-St-Zip: ST. PETERSBURG, FL 33705

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: GERRY SCHAFFNER MS. 04/05/2012