

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: PHOTOGRAPHIC ART BY STEPHANIE SOKOL, INC.

Current Principal Place of Business:

527 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

521 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

527 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

521 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 26-0151746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY
SUITE 600
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOKOL, STEPHANIE L
Address: 1004 SW 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: STEPHANIE SOKOL

OWNE

04/15/2011

Electronic Signature of Signing Officer or Director

Date