

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107750

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY MICHELE, INC.

Current Principal Place of Business:

3204 THACKERY
PLANT CITY, FL 33566

New Principal Place of Business:

4021 BETHLEHEM ROAD
DOVER, FL 33527

Current Mailing Address:

3204 THACKERY WAY
PLANT CITY, FL 33566

New Mailing Address:

4021 BETHLEHEM ROAD
DOVER, FL 33527

FEI Number: 26-1222192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ON-SITE ACCOUNTING, INC.
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WOOTEN, MICHELE PRESIDE
4021 BETHLEHEM ROAD
DOVER, FL 33527 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: MICHELE WOOTEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: NEWSOME, MICHELE A
Address: 4021 BETHLEHEM ROAD
City-St-Zip: DOVER, FL 33527

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: MICHELE WOOTEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date