

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112931

FILED
Jun 17, 2009
Secretary of State

Entity Name: ANTHONY JOSEPH FLORA PHOTOGRAPHY, INC.

Current Principal Place of Business:

814 SANDPIPER LN.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2277-C SEMINOLE RD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PO BOX 416
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

2277-C SEMINOLE RD
ATLANTIC BEACH, FL 32233

FEI Number: 14-1973965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORA, ANTHONY
814 SANDPIPER LN.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FLORA, ANTHONY
2277-C SEMINOLE RD
ATLANTIC BEACH, FL 32233 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORA, ANTHONY
Address: 814 SANDPIPER LN.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORA, ANTHONY
Address: 2277-C SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY FLORA

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date