

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121156

FILED
Jan 25, 2012
Secretary of State

Entity Name: PALM BEACH WEDDING PHOTOGRAPHY INC.

Current Principal Place of Business:

235 SUNRISE AVE
C7
PALM BEACH, FL 33480

New Principal Place of Business:

47 S. PALM AVE
210 B
SARASOTA, FL 34236

Current Mailing Address:

235 SUNRISE AVE
C7
PALM BEACH, FL 33480

New Mailing Address:

47 S. PALM AVE
210 B
SARASOTA, FL 34236

FEI Number: 26-1207552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ALEXANDRA
3107 CONTEGO LN
RIVIERA BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHIELDS, ALEXANDRA
5403 2ND AVENUE WEST
BRADENTON, FL 34209 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: ALEXANDRA SHIELDS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIELDS, ALEXANDRA
Address: 5403 2ND AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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: ALEXANDRA SHIELDS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date