

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126153

FILED
Feb 18, 2008
Secretary of State

Entity Name: J. T. ERMER FINE ART PHOTOGRAPHY, INC.

Current Principal Place of Business:

9559 COLLINS AVE.
APT. 208
SURFSIDE, FL 33154

New Principal Place of Business:

9559 COLLINS AVE.
APT. 204
SURFSIDE, FL 33154

Current Mailing Address:

9559 COLLINS AVE.
APT. 208
SURFSIDE, FL 33154

New Mailing Address:

9559 COLLINS AVE.
APT. 204
SURFSIDE, FL 33154

FEI Number: 26-1448209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, JOHN T SR
9559 COLLINS AVE
APT. 208
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ERMER, JOHN T SR
9559 COLLINS AVE
APT. 204
SURFSIDE, FL 33154 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: JOHN T. ERMER

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERMER, JOHN T SR
Address: 9559 COLLINS AVE, APT. 208
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: ERMER, LOURDES D
Address: 9559 COLLINS AVE, APT. 208
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERMER, JOHN T SR
Address: 9559 COLLINS AVE, APT. 204
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: ERMER, LOURDES D
Address: 9559 COLLINS AVE, APT. 204
City-St-Zip: SURFSIDE, FL 33154

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: JOHN T. ERMER

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date