

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126759

FILED
Mar 13, 2012
Secretary of State

Entity Name: LADY B PHOTOGRAPHY INC.

Current Principal Place of Business:

588 W NEWBURY ST
CITRUS SPRINGS, FL 34434 US

New Principal Place of Business:

3000 CEDAR HAMMOCK CT
ST CLOUD, FL 34772 US

Current Mailing Address:

588 W NEWBURY ST
CITRUS SPRINGS, FL 34434 US

New Mailing Address:

3000 CEDAR HAMMOCK CT
ST CLOUD, FL 34772 US

FEI Number: 26-1475404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSCOTT, BLYTHE D
588 W NEWBURY ST
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

ARSCOTT, BLYTHE D
3000 CEDAR HAMMOCK CT
ST CLOUD, FL 34772 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: BLYTHE D ARSCOTT

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARSCOTT, BLYTHE D
Address: 3000 CEDAR HAMMOCK CT
City-St-Zip: ST CLOUD, FL 34772 US

Title: SEC
Name: ARSCOTT, BLYTHE D
Address: 3000 CEDAR HAMMOCK CT
City-St-Zip: ST CLOUD, FL 34772 US

Title: TREA
Name: ARSCOTT, BLYTHE D
Address: 3000 CEDAR HAMMOCK CT
City-St-Zip: ST CLOUD, FL 34772 US

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: BLYTHE D ARSCOTT

PST

03/13/2012

Electronic Signature of Signing Officer or Director

Date