

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004552

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLLY BARRY PORTRAITS AND PHOTO RESTORATION, INC.

Current Principal Place of Business:

1906 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

2722 COLLEGE ST
9
JACKSONVILLE, FL 32205

Current Mailing Address:

1906 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

2056 COLLEGE ST
JACKSONVILLE, FL 32204

FEI Number: 90-0346086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, HOLLY L
2056 COLLEGE ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, HOLLY L
Address: 2056 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY L. BARRY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date