

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035190

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: REMEMBER THE MOMENTS PHOTOGRAPHY, INC.

## Current Principal Place of Business:

2891 SW BUCCANEER CIR.  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

2891 SW BUCCANEER CIR.  
PORT ST LUCIE, FL 34952

## New Mailing Address:

FEI Number: 26-2432650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPS ( ) Delete  
Name: STONEBURG, AMY  
Address: 211 COLORADO AVE STE 6  
City-St-Zip: STUART, FL 34994

Title: DT ( ) Delete  
Name: STONEBURG, MATTHEW  
Address: 211 COLORADO AVE STE 6  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: STONEBURG, AMY  
Address: 2891 SE BUCCANEER CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DT (X) Change ( ) Addition  
Name: STONEBURG, MATTHEW  
Address: 2891 SE BUCCANEER CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MATTHEW E STONEBURG

DT

04/15/2009

Electronic Signature of Signing Officer or Director

Date