2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047523

13459 SATINWOOD CT

SPRING HILL, FL 34609

Address: City-St-Zip:

Entity Name: TIMES REMEMBERED PHOTOGRAPHY, INC

FILED Mar 02, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|-----------------------------------|----------------------------------|--|--|
| 13459 SATINWOOD CT SPRING HILL, FL 34609 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 13459 SATINWOOD CT SPRING HILL, FL 34609 | | | | |
| FEI Number: | FEI Number Applied For () | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| OSTROSKI, ANGELA C 13459 SATINWOOD CT SPRING HILL, FL 34609 | US | | | |
| The above named entity s in the State of Florida. | submits this statement for the pu | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Name: OSTROSKI. ANd | Delete GELA | Title: Name: | () Change () Addition | |

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: ANGELA C. OSTROSKI MRS. 03/02/2009