

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049863

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHOTOMASTERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD.
#26
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

6218 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3601 W. COMMERCIAL BLVD.
#26
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

6218 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

FEI Number: 26-2643338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARY BETH
3601 W. COMMERCIAL BLVD.
#26
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JONES, MARY BETH
6218 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JONES, MARY BETH
Address: 3601 W. COMMERCIAL BLVD. #26
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete
Name: JONES, MARY BETH
Address: 3601 W. COMMERCIAL BLVD. #26
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JONES, MARY BETH
Address: 6218 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: JONES, MARY BETH
Address: 6218 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: MARY BETH JONES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date