2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073739

Entity Name: BABY BLESSINGS PHOTOGRAPHY, INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9289 HALEY LANE 3033 GODWIN LANE PENSACOLA, FL 32534 PENSACOLA, FL 32526 **Current Mailing Address: New Mailing Address:** 9289 HALEY LANE 3033 GODWIN LANE PENSACOLA, FL 32534 PENSACOLA, FL 32526 FEI Number: 26-2276901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERVIN, SAMARYS V 3033 GÓDWIN LANE PENSACOLA, FL 32526 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PRZYBYSZEWSKI, MARIA L PRZYBYSZEWSKI, MARIA L Name: Name: 9289 HALEY LANE 10144 SUGAR CREEK CIRLCE Address: Address: City-St-Zip: PENSACOLA, FL 32534 City-St-Zip: PENSACOLA, FL 32514 Title: VΡ () Delete Title: () Change () Addition KERVIN, ROGER L JR Name: Name: 3033 GODWIN LANE Address: Address: PENSACOLA, FL 32526 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition KERVIN, SAMARYS V Name: Name: 3033 GODWIN LANE Address: Address: City-St-Zip: PENSACOLA, FL 32526 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: SAMARYS V. KERVIN ST 05/05/2009