

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080471

FILED
Jun 16, 2009
Secretary of State

Entity Name: CHI PHOTOGRAPHY BY PAUL NGUYEN, INC.

Current Principal Place of Business:

6501 61ST DR E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

6501 61ST DR E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-3287454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PAUL C
6013 90TH AVE. CIRCLE E.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

NGUYEN, PAUL C
6501 61ST DR E
PALMETTO, FL 34221 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:

06/16/2009

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:

Title: P () Delete
Name: NGUYEN, PAUL C
Address: 6013 90TH AVE. CIRCLE E.
City-St-Zip: PARRISH, FL 34219 US

Title: VP () Delete
Name: NGUYEN, KRISTIE A
Address: 6013 90TH AVE. CIRCLE E.
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, PAUL C
Address: 6501 61ST DR E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: NGUYEN, KRISTIE A
Address: 6501 61ST DR E
City-St-Zip: PALMETTO, FL 34221 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: KRISTIE A. NGUYEN

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date