

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080685

FILED
Apr 15, 2010
Secretary of State

Entity Name: HUGHES FIORETTI PHOTOGRAPHY INC.

Current Principal Place of Business:

13210 MOSS HOLLOW CT.
ORLANDO, FL 32828

New Principal Place of Business:

1603 WILSON AVENUE
ORLANDO, FL 32804

Current Mailing Address:

13210 MOSS HOLLOW CT.
ORLANDO, FL 32828

New Mailing Address:

1603 WILSON AVENUE
ORLANDO, FL 32804

FEI Number: 26-3275730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GARY P
13210 MOSS HOLLOW CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HUGHES, GARY P
1603 WILSON AVENUE
ORLANDO, FL 32804 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: GARY HUGHES

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, GARY P
Address: 1603 WILSON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: FIORETTI, JULIE L
Address: 1603 WILSON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: T
Name: HUGHES, GARY P
Address: 1603 WILSON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: FIORETTI, JULIE L
Address: 1603 WILSON AVENUE
City-St-Zip: ORLANDO, FL 32804

I hereby 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 all other like empowered.

SIGNATURE: JULIE FIORETTI

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date