

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004893

FILED
Apr 09, 2012
Secretary of State

Entity Name: GIRARD PHOTOGRAPHY, INC.

Current Principal Place of Business:

3555 POINSETTIA AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3555 POINSETTIA AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-4091552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GIRARD, SEBASTIEN L
3555 POINSETTIA AVENUE
NAPLES, FL 34104 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: SEBASTIEN GIRARD

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIRARD, SEBASTIEN L PRES
Address: 3555 POINSETTIA AVENUE
City-St-Zip: NAPLES, FL 34104

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: SEBASTIEN GIRARD

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04/09/2012

Electronic Signature of Signing Officer or Director

Date