

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005854

FILED
Apr 30, 2011
Secretary of State

Entity Name: BELLA ANGEL PHOTOGRAPHY INC

Current Principal Place of Business:

2203 W BLOUNT STREET
PENSACOLA, FL 32505

New Principal Place of Business:

5000 MOBILE HWY
4
PENSACOLA, FL 32506

Current Mailing Address:

5000 MOBILE HWY
SUITE 4
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 26-4082551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SHARRA L
2203 W BOUNT STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CLARK, SHARRA L
5000 MOBILE HWY
4
PENSACOLA, FL 32506 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: SHARRA L CLARK

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, SHARRA L
Address: 5000 MOBILE HWY SUITE 4
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: CLARK, CHARLES M
Address: 5000 MOBILE HWY SUITE 4
City-St-Zip: PENSACOLA, FL 32506

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: SHARRA L CLARK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date