

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019849

Entity Name: LOVE THAT PHOTO, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

180 LIFESTYLE BLVD
104
PALM HARBOR, FL 34684

New Principal Place of Business:

12157 W LINEBAUGH AVE
175
TAMPA, FL 33626

Current Mailing Address:

180 LIFESTYLE BLVD
104
PALM HARBOR, FL 34684

New Mailing Address:

12157 W LINEBAUGH AVE
175
TAMPA, FL 33626

FEI Number: 26-4346025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JAMES L
180 LIFESTYLE BLVD
104
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JOHNSON, JAMES L
4323 BAYSIDE VILLAGE DR
328
TAMPA, FL 33615 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:

05/01/2010

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
Name: JOHNSON, JAMES L
Address: 4323 BAYSIDE VILLAGE DR APT 328
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: JOHNSON, AMANDA J
Address: 4323 BAYSIDE VILLAGE DR APT 328
City-St-Zip: TAMPA, FL 33615

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: JAMES L JOHNSON

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date