

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035652

FILED
Apr 18, 2012
Secretary of State

Entity Name: KATE GARDINER PHOTOGRAPHY INC

Current Principal Place of Business:

234 RAINEY AVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

900 ANASTASIA BLVD,
E-2
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

234 RAINEY AVE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-4713300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDINER, KATHERINE K
234 RAINEY AVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GARDINER, KATHERINE K
Address: 234 RAINEY AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: KATHERINE K. GARDINER

PVST

04/18/2012

Electronic Signature of Signing Officer or Director

Date