

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046375

Entity Name: YOUR PORTRAIT STUDIO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1561 S. ALAFAYA BLVD.
300
ORLANDO, FL 32828

New Principal Place of Business:

131 WALTON HEATH DR.
ORLANDO, FL 32828

Current Mailing Address:

131 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-0396687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, BRUCE B
25 E. PINE STREET
ORLANDO, FL 32801 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: P
Name: SAVAGE, DAVID
Address: 131 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: SAVAGE, DAVID
Address: 131 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: T
Name: SAVAGE, DAVID
Address: 131 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828

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: DAVID SAVAGE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date