

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051374

FILED
Apr 20, 2011
Secretary of State

Entity Name: STACEY HETHERINGTON PHOTOGRAPHS INC.

Current Principal Place of Business:

2215 LAS CASITAS DRIVE
#211
WELLINGTON, FL 33414

New Principal Place of Business:

2215 LAS CASITAS DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

2215 LAS CASITAS DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0904063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, HETHERINGTON S STACEY
2215 LAS CASITAS
APT 211
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STACEY, HETHERINGTON S STACEY
2215 LAS CASITAS
LAKE WORTH, FL 33467 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: STACEY HETHERINGTON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: HETHERINGTON, STACEY
Address: 2215 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414 ST

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: STACEY HETHERINGTON

MS.

04/20/2011

Electronic Signature of Signing Officer or Director

Date