

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058691

FILED
Jan 11, 2012
Secretary of State

Entity Name: CARRIE WILDES PHOTOGRAPHY INC

Current Principal Place of Business:

1200 E PARIS ST
TAMPA, FL 33604

New Principal Place of Business:

123 LAKE DRIVE
LUTZ, FL 33548

Current Mailing Address:

1200 E PARIS ST
TAMPA, FL 33604

New Mailing Address:

123 LAKE DRIVE
LUTZ, FL 33548

FEI Number: 27-0513002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDES, CARRIE
1200 E PARIS ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

WILDES, CARRIE
123 LAKE DRIVE
LUTZ, FL 33548 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: CARRIE WILDES PHOTOGRAPHY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILDES, CARRIE M
Address: 123 LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

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: CARRIE WILDES

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date