

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002083

Entity Name: TIM CALVER PHOTOGRAPHY, INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

310 78TH STREET STE #4
MIAMI BEACH, FL 33141

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

310 78TH STREET STE #4
MIAMI BEACH, FL 33141

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 27-1626356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVER, TIM
310 78TH STREET STE #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WRUBEL, DAVID L CPA, PA
1130 WASHINGTON AVE
5TH FLOOR
MIAMI BEACH, FL 33139 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: DAVID L WRUBEL, CPA PA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CALVER, TIM
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: TIM CALVER

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date