

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006949

Entity Name: W.J. NOVACK PHOTOGRAPHY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

401 SE 14TH TER.
CAPE CORAL, FL 33990

New Principal Place of Business:

1458 MAPLE LEAF LANE
DELAND, FL 32724

Current Mailing Address:

401 SE 14TH TER.
CAPE CORAL, FL 33990

New Mailing Address:

1458 MAPLE LEAF LANE
DELAND, FL 32724

FEI Number: 27-1759177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, WILLIAM J III
401 SE 14TH TER.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

NOVACK, WILLIAM J III
1458 MAPLE LEAF LANE
DELAND, FL 32724 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: WILLIAM J NOVACK III

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVACK, WILLIAM J III
Address: 1458 MAPLE LEAF LANE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: NOVACK, MARY H
Address: 1458 MAPLE LEAF LANE
City-St-Zip: DELAND, FL 32724

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: WILLIAM NOVACK

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date