

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012772

Entity Name: WENDY LISA PHOTOGRAPHY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7115 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12246 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

7115 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

12246 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 27-1883581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELIOUDAKIS, WENDY L
7115 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHELIOUDAKIS, WENDY L
12246 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: WENDY CHELIOUDAKIS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHELIOUDAKIS, WENDY L
Address: 7115 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: WENDY CHELIOUDAKIS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date