

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026289

FILED
Apr 22, 2011
Secretary of State

Entity Name: PHOTOGRAPHS & MEMORIES, INC.

Current Principal Place of Business:

11310 BRIDGE PINE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2837
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 01-0965611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNANDEZ, DOREEN J
11310 BRIDGE PINE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERNANDEZ, DOREEN J
Address: 11310 BRIDGE PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: DOREEN J ERNANDEZ

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date