

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029157

FILED
Mar 30, 2011
Secretary of State

Entity Name: RED CANARY PHOTOGRAPHY, INC.

Current Principal Place of Business:

9481 HIGHLAND OAK DRIVE
1005
TAMPA, FL 33647 US

New Principal Place of Business:

4008 W. SANTIAGO STREET
TAMPA, FL 33629 US

Current Mailing Address:

9481 HIGHLAND OAK DRIVE
1005
TAMPA, FL 33647 US

New Mailing Address:

4008 W. SANTIAGO STREET
TAMPA, FL 33629 US

FEI Number: 27-2313070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJEVARDI, SARAH
9481 HIGHLAND OAK DRIVE
1005
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LAJEVARDI, SARAH
4008 W. SANTIAGO STREET
TAMPA, FL 33629 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: SARAH LAJEVARDI

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAJEVARDI, SARAH
Address: 4008 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: LAJEVARDI, HOMAN
Address: 4008 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629 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: SARAH LAJEVARDI

PR

03/30/2011

Electronic Signature of Signing Officer or Director

Date