

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032002

Entity Name: R. WATSON PHOTOGRAPHY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18102 NW 7TH COURT
MIAMI, FL 33169 US

New Principal Place of Business:

2870 NW 164TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

18102 NW 7TH COURT
MIAMI, FL 33169 US

New Mailing Address:

2870 NW 164TH STREET
MIAMI, FL 33054 US

FEI Number: 27-2331701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, RASHAWN
18102 NW 7TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WATSON, RASHAWN
2870 NW 164TH STREET
MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, RASHAWN
Address: 2870 NW 164TH STREET
City-St-Zip: MIAMI, FL 33054 US

Title: VP
Name: WATSON, SHELLANY
Address: 2870 NW 164TH STREET
City-St-Zip: MIAMI, FL 33054 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: RASHAWN WATSON

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date