

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: PHOTO ART BY BETH, INC.

Current Principal Place of Business:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967

New Mailing Address:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967 US

FEI Number: 27-2979892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A ESQ
3380 WOODS EDGE CIRCLE SUITE 104
BONITA SPRINGS, FL 34134 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: D
Name: RIEGER-OWEN, ELIZABETH
Address: 8352 BUENA VISTA ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S
Name: OWEN, JOHN MARTIN
Address: 8352 BUENA VISTA RD
City-St-Zip: FORT MYERS, FL 33967 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: ELIZABETH RIEGER-OWEN

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date