

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043113

FILED
Jan 06, 2011
Secretary of State

Entity Name: STEPHIE JOY PHOTOGRAPHY INC.

Current Principal Place of Business:

785 OAKLEAF PLANTATION PKWY
#1511
ORANGE PARK, FL 32065

New Principal Place of Business:

7826 MORGAN HILL CT.
JACKSONVILLE, FL 32216

Current Mailing Address:

785 OAKLEAF PLANTATION PKWY
#1511
ORANGE PARK, FL 32065

New Mailing Address:

7826 MORGAN HILL CT.
JACKSONVILLE, FL 32216

FEI Number: 27-3424269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTIMER, STEPHANIE J
785 OAKLEAF PLANTATION PKWY
#1511
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MORTIMER, STEPHANIE J
7826 MORGAN HILL CT.
JACKSONVILLE, FL 32216 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORTIMER, STEPHANIE J
Address: 7826 MORGAN HILL CT.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: MORTIMER, ROBERT S
Address: 7826 MORGAN HILL CT.
City-St-Zip: JACKSONVILLE, FL 32216

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: STEPHANIE MORTIMER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date