

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067040

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCKENNA WALSH PHOTOGRAPHY, INC.

Current Principal Place of Business:

1020 MINNESOTA AVENUE
#10
WINTER PARK, FL 32789

New Principal Place of Business:

11352 RAPALLO LANE
WINDERMERE, FL 34786

Current Mailing Address:

1020 MINNESOTA AVENUE
#10
WINTER PARK, FL 32789

New Mailing Address:

11352 RAPALLO LANE
WINDERMERE, FL 34786

FEI Number: 27-3242733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF BRIAN M. WALSH, P.A.
1020 MINNESOTA AVENUE
SUITE 10
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALSH, BRIAN M
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: BRIAN M WALSH, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENNA, JENNIFER P
Address: 11352 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: WALSH, ALLISON K
Address: 11352 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

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: ALLISON KREIGER WALSH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date