

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070584

FILED
Apr 20, 2011
Secretary of State

Entity Name: JOHN MICHAEL'S PHOTOGRAPHY, INC.

Current Principal Place of Business:

2210 HARVARD AVE
FORT MYERS, FL 33907

New Principal Place of Business:

13305 LITTLE GEM CIR
FORT MYERS, FL 33913 US

Current Mailing Address:

2210 HARVARD AVE
FORT MYERS, FL 33907

New Mailing Address:

13305 LITTLE GEM CIR
FORT MYERS, FL 33913 US

FEI Number: 30-0460852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDER, JOHN M
2210 HARVARD AVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HEDER, JOHN M
13305 LITTLE GEM CIR
FORT MYERS, FL 33913 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEDER, JOHN M
Address: 13305 LITTLE GEM CIR
City-St-Zip: FORT MYERS, FL 33913 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: JOHN M. HEDER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date