

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000070638

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** TAKEN WITH LOVE PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

15405 BRIARCREST CIRCLE  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

15405 BRIARCREST CIRCLE  
FORT MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** 27-3453787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAM C. STALIONS, P.A.  
1700 S. FLAMINGO RD.  
SUITE 145  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

WILLIAM C. STALIONS, P.A.  
5220 S. UNIVERSITY DRIVE  
SUITE C-109  
DAVIE, FL 33328 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

03/23/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STALIONS, RENEE  
Address: 15405 BRIARCREST CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: S,T  
Name: STALIONS, GRANT C  
Address: 15405 BRIARCREST CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

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: RENEE M. STALIONS

P

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date