

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073071

FILED
Apr 07, 2011
Secretary of State

Entity Name: BEFORE OR AFTER HOURS PHOTOGRAPHY, INC.

Current Principal Place of Business:

10233 SW 12 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10233 SW 12 STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 56-6001872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, DAPHNE
10233 SW 12 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PIERRE-VOLNY, DAPHNE
10233 SW 12 STREET
PEMBROKE PINES, FL 33025 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: DAPHNE PIERRE-VOLNY

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE-VOLNY, DAPHNE
Address: 10233 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: VOLNY, HARROLD
Address: 10233 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: DAPHNE PIERRE-VOLNY

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date