2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076356

Entity Name: THE PUZZLED PHOTO, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3949 14TH ST. W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

3949 14TH ST. W

BRADENTON, FL 34205 US

FEI Number: 27-3493599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPHERD, CHRISTOPHER 7680 39TH ST. CIR E SARASOTA, FL 34243 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SHEPHERD, CHRISTOPHER
Address: 7680 39TH ST. CIR E
City-St-Zip: SARASOTA, FL 34243 US

Title: D

Name: SHEPHERD, CHRISTOPHER Address: 7680 39TH ST. CIR E City-St-Zip: SARASOTA, FL 34243 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: CHRISTOPHER MATTHEW SHEPHERD PVST 04/27/2011