

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076356

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE PUZZLED PHOTO, INC.

Current Principal Place of Business:

3949 14TH ST. W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3949 14TH ST. W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 27-3493599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 SHEPHERD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date