

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: CARY JOHN PHOTOGRAPHY INC

Current Principal Place of Business:

7435 2ND AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

3333 PASADENA AVE S
A-1
SOUTH PASADENA, FL 33707

Current Mailing Address:

7435 2ND AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

3333 PASADENA AVE S
A-1
SOUTH PASADENA, FL 33707

FEI Number: 20-0234778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, KIM
2435 1ST AVE. N.
ST. PETERSBURG, FL 33713 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: PRES
Name: KWIATKOWSKI, CARY J
Address: 3333 PASADENA AVE S A-1
City-St-Zip: SOUTH PASADENA, FL 33707 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: CARY JOHN KWIATKOWSKI

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date