2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078356

Entity Name: CARY JOHN PHOTOGRAPHY INC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3333 PASADENA AVE S SOUTH PASADENA, FL 33707 **Current Mailing Address: New Mailing Address:** 3333 PASADENA AVE S 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: Name and Address of New Registered Agent: JUSTICE, KIM 2435 1ST AVE. N. ST. PETERSBURG, FL 33713 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: 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 KWIATOWSKI PRES 05/01/2012