

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078477

Entity Name: LAURA LESLIE PHOTOGRAPHY INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10036 PLANT DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

990 TODD STREET
JUPITER, FL 33458

Current Mailing Address:

10036 PLANT DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

990 TODD STREET
JUPITER, FL 33458

FEI Number: 27-3611497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LAURA
10036 PLANT DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, LAURA
990 TODD STREET
JUPITER, FL 33458 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: THOMPSON, LAURA
Address: 990 TODD STREET
City-St-Zip: JUPITER, FL 33458

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: LAURA THOMPSON

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date