

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078477

FILED
Apr 27, 2012
Secretary of State

Entity Name: LAURA LESLIE PHOTOGRAPHY INC

Current Principal Place of Business:

990 TODD STREET
JUPITER, FL 33458

New Principal Place of Business:

1058 DELLA ST SE
MARIETTA, GA 30067 UN

Current Mailing Address:

990 TODD STREET
JUPITER, FL 33458

New Mailing Address:

1058 DELLA ST SE
MARIETTA, GA 30067 UN

FEI Number: 27-3611497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, LAURA
990 TODD STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMPSON, LAURA
990 TODD ST.
JUPITER, FL 34458 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: THOMPSON, LAURA
Address: 1058 DELLA ST SE
City-St-Zip: MARIETTA, GA 30067

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 LESLIE THOMPSON

P,D

04/27/2012

Electronic Signature of Signing Officer or Director

Date