

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088294

FILED
Apr 04, 2012
Secretary of State

Entity Name: CAPTURED MEMORIES PHOTO AND DESIGN, INC.

Current Principal Place of Business:

69 FEDERAL LANE
PALM COAST, FL 32137 UN

New Principal Place of Business:

12637 SAWGRASS PLANTATION BLVD
ORLANDO, FL 32824 US

Current Mailing Address:

69 FEDERAL LANE
PALM COAST, FL 32137 UN

New Mailing Address:

12637 SAWGRASS PLANTATION BLVD
ORLANDO, FL 32824 US

FEI Number: 27-3861958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLEY, BROOKE
69 FEDERAL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WORLEY, BROOKE
12637 SAWGRASS PLANTATION BLVD
ORLANDO, FL 32824 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: BROOKE WORLEY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORLEY, BROOKE
Address: 12637 SAWGRASS PLANTATION BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: WORLEY, BROOKE
Address: 12637 SAWGRASS PLANTATION BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: SEC
Name: WORLEY, BROOKE
Address: 12637 SAWGRASS PLANTATION BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: TRES
Name: WORLEY, BROOKE
Address: 12637 SAWGRASS PLANTATION BLVD
City-St-Zip: ORLANDO, FL 32824 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: BROOKE WORLEY

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date