

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059483

FILED
Apr 19, 2012
Secretary of State

Entity Name: EZEKIEL'S PHOTOGRAPHY & PORTRAIT STUDIO, INC.

Current Principal Place of Business:

24466 LONESOME ROAD
BROOKSVILLE, FL 34401

New Principal Place of Business:

Current Mailing Address:

24466 LONESOME ROAD
BROOKSVILLE, FL 34401

New Mailing Address:

FEI Number: 45-2869082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, EZEKIEL
24466 LONESOME ROAD
BROOKSVILLE, FL 34401 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: DP
Name: MERINO, EZEKIEL
Address: 24466 LONESOME ROAD
City-St-Zip: BROOKSVILLE, FL 34401

Title: DVTS
Name: MERINO, ANA
Address: 24466 LONESOME ROAD
City-St-Zip: BROOKSVILLE, FL 34401

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: EZEKIEL MERINO

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04/19/2012

Electronic Signature of Signing Officer or Director

Date