

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081273

FILED
Apr 02, 2012
Secretary of State

Entity Name: FORGET ME NOT PHOTOGRAPHY, INC.

Current Principal Place of Business:

423 58TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1075 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

423 58TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1075 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EVA-LOTTA
423 58TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

COOPER, EVA-LOTTA
1075 SW 24TH AVENUE
BOYNTON BEACH, FL 33426 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: EVA-LOTTA COOPER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, EVA-LOTTA
Address: 1075 SW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: EVA-LOTTA COOPER

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date