

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088196

FILED
Apr 26, 2012
Secretary of State

Entity Name: SAY CHEESE PHOTO BOOTH, INC.

Current Principal Place of Business:

5083 LEXINGTON BLVD
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5083 LEXINGTON BLVD
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 45-3563827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANELLI, MELISA W
5083 LEXINGTON BLVD
FT. MYERS, FL 33919 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: D
Name: GIOVANELLI, MELISA
Address: 5083 LEXINGTON BLVD
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: GIOVANELLI, CRAIG
Address: 5083 LEXINGTON BLVD
City-St-Zip: FT MYERS, FL 33919

Title: SEC
Name: DUKES, JEFFREY
Address: 1930 S E 4TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: TREA
Name: DUKES, DEBORAH
Address: 1930 S E 4TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: MELISA GIOVANELI

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date