

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086363

FILED
Mar 09, 2009
Secretary of State

Entity Name: BERK PHOTOGRAPHY, INC.

Current Principal Place of Business:

1543 ROBINSON DR. N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

3831 TYRONE BLVD SUITE 202
SAINT PETERSBURG, FL 33709

Current Mailing Address:

1543 ROBINSON DR. N
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 65-0456399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERK, TAMMY J
1543 ROBINSON DR. N
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERK, TAMMY J
Address: 1543 ROBINSON DR. N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: MAZZU, PATTI
Address: 1543 ROBINSON DR. N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY JO BERK

PRES

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date