

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086363

Entity Name: BERK PHOTOGRAPHY, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

3831 TYRONE BLVD SUITE 202
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

11380 66TH STREET NORTH UNIT 136
LARGO, FL 33773

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

OFFICERS AND DIRECTORS:

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

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

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: TAMMY J. BERK

PSTD

03/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date