

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008033

FILED
Mar 06, 2011
Secretary of State

Entity Name: MARTINOT PHOTO STUDIO, INC.

Current Principal Place of Business:

6128 TURTLE MOUND RD
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

1709 BRADFORD RD
EDGEWATER, FL 32132 US

Current Mailing Address:

PO BOX 158
NEW SMYRNA, FL 32170 US

New Mailing Address:

FEI Number: 59-3223174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUNT, CHARLES R CPA, PA
1001 S RIDGEWOOD AVE SUITE A
EDGEWATER, FL 32132 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: P
Name: MARTINOT, RAYMOND
Address: PO BOX 158
City-St-Zip: NEW SMYRNA, FL 32170

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: RAYMOND MARTINOT

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date