

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019119

FILED
May 01, 2008
Secretary of State

Entity Name: CARYN LEVY PHOTOGRAPHY, INC.

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 503
WESTON, FL 33326 US

New Principal Place of Business:

133 DEER COVE DRIVE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

318 INDIAN TRACE
SUITE 503
WESTON, FL 33326 US

New Mailing Address:

133 DEER COVE DRIVE
PONTE VEDRA, FL 32082 US

FEI Number: 65-0483967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, CARYN
318 INDIAN TRACE
STE 503
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEVY, CARYN
133 DEER COVE DRIVE
PONTE VEDRA, FL 32082 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, CARYN
Address: 318 INDIAN TRACE STE 503
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, CARYN
Address: 133 DEER COVE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: CARYN LEVY

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05/01/2008

Electronic Signature of Signing Officer or Director

Date