

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031850

FILED
Feb 21, 2011
Secretary of State

Entity Name: BRANTLEY PHOTOGRAPHY, INC.

Current Principal Place of Business:

1730 S. FEDERAL HWY.
STE 354
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HWY.
STE 354
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0589576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, CARMEL
1730 S. FEDERAL HWY.
STE 254
DELRAY BEACH, FL 33483 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: DV
Name: BRANTLEY, ROBERT
Address: 19 SAILFISH LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP
Name: BRANTLEY, CARMEL
Address: 19 SAILFISH LANE
City-St-Zip: OCEAN RIDGE, FL 33435

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: CARMEL BRANTLEY

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date