

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006814

FILED
Mar 10, 2010
Secretary of State

Entity Name: STUDIO 1 PHOTOGRAPHY, INC.

Current Principal Place of Business:

11014 MEL RAY LANE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

810 N. GRAND MESA DRIVE
CEDAREDGE, CO 81413

New Mailing Address:

FEI Number: 59-3435796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY L
11014 MEL RAY LANE
TAMPA, FL 33625 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: PRES
Name: ALLEN, GARY L
Address: 11014 MEL RAY LN.
City-St-Zip: TAMPA, FL 33625

Title: STD
Name: ALLEN, DONNA M
Address: 11014 MEL RAY LN.
City-St-Zip: TAMPA, FL 33625

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: DONNA ALLEN

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date