

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035533

FILED
Apr 26, 2012
Secretary of State

Entity Name: DAVID MEARDON PHOTOGRAPHY, INC.

Current Principal Place of Business:

4546 BUCK KEY RD.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1213
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0659296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICE
11220 METRO PARKWAY
FORT MYERS, FL 33912 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: DP
Name: MEARDON, DAVID
Address: 4546 BUCK KEY RD
City-St-Zip: SANIBEL, FL 33957

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: DAVID MEARDON

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date