

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003648

Entity Name: SCOTT PEARSON PHOTOGRAPHY, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

Current Mailing Address:

1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

FEI Number: 65-0741060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAWN
1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

New Principal Place of Business:

1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

New Mailing Address:

1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

Name and Address of New Registered Agent:

PEARSON, DAWN
1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 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:

05/15/2009

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: PST () Delete
Name: PEARSON, DAWN
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

Title: VP () Delete
Name: PEARSON, SCOTT
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEARSON, DAWN
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

Title: VP (X) Change () Addition
Name: PEARSON, SCOTT
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

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: DAWN PEARSON

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date