

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104703

FILED
Mar 02, 2009
Secretary of State

Entity Name: LUCIEN CAPEHART PHOTOGRAPHY, INC.

Current Principal Place of Business:

411 S. COUNTY ROAD, STE. 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

411 S. COUNTY ROAD, STE. 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0801356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPEHART, LUCIEN
411 S. COUNTY ROAD, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CAPEHART, LUCIEN H
411 S. COUNTY ROAD, STE. 201
PALM BEACH, FL 33480 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: CARRIE BRADBURN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPEHART, LUCIEN H
Address: 411 S. COUNTY ROAD, STE. 201
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: CAPEHART, DINA
Address: 411 S. COUNTY ROAD, STE. 201
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BRADBURN, CARRIE WEBB
Address: 411 S. COUNTY ROAD, STE. 201
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARRIE BRADBURN

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date