

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000104703

**FILED**  
**Jan 06, 2012**  
**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:**

50 COCOANUT ROW SUITE 117  
PALM BEACH, FL 33480

**Current Mailing Address:**

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

**New Mailing Address:**

50 COCOANUT ROW SUITE 117  
PALM BEACH, FL 33480

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

**Name and Address of New Registered Agent:**

CAPEHART, LUCIEN H  
50 COCOANUT ROW, SUITE 117  
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: LUCIEN H CAPEHART

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CAPEHART, LUCIEN H  
Address: 50 COCOANUT ROW SUITE 117  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: BRADBURN, CARRIE W  
Address: 50 COCOANUT ROW SUITE 117  
City-St-Zip: PALM BEACH, FL 33480

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: CARRIE BRADBURN

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date