

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104703

FILED
Mar 01, 2012
Secretary of State

Entity Name: LUCIEN CAPEHART PHOTOGRAPHY, INC.

Current Principal Place of Business:

50 COCOANUT ROW SUITE 117
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

50 COCOANUT ROW SUITE 117
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 H
50 COCOANUT ROW, SUITE 117
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRADBURN, CARRIE
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: CARRIE BRADBURN

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: CAPEHART, RONALD G
Address: 50 COCOANUT ROW, SUITE 117
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CAPEHART, RONALD G
Address: 50 COCOANUT ROW, SUITE 117
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: CAPEHART, RONALD G
Address: 50 COCOANUT ROW, SUITE 117
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: CAPEHART, RONALD G
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: RONALD G. CAPEHART

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date