

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108971

FILED
Apr 18, 2011
Secretary of State

Entity Name: MICHAEL ST. JOHN, PHOTOGRAPHER, INC.

Current Principal Place of Business:

4721-A N. THATCHER AVE
TAMPA, FL 33614

New Principal Place of Business:

4721 N. THATCHER AVE
A
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 151836
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-3487386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DAVID P ESQ.
19108 ST. LAURENT DR.
LUTZ, FL 33549 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: MR
Name: CROWELL, ROBERT M
Address: PO 151836
City-St-Zip: TAMPA, FL 33684

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: MICHAEL CROWELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date