

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020914

Entity Name: SUZANNE'S IMAGES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4156 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

4156 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Current Mailing Address:

4156 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

4156 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 59-3497508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C/O URISH POPECK OF FL, LLC
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: QUINN, SUZANNE S
Address: 4156 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: TS
Name: QUINN, SUZANNE S
Address: 4156 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

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: SUZANNE QUINN

D P

02/16/2011

Electronic Signature of Signing Officer or Director

Date