

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000064886

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** MICHAEL P. O'NEILL PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

2571 LA CRISTAL CIRCLE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 32909  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:** 65-0856279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'NEILL, MICHAEL P PRESIDE  
2571 LA CRISTAL CIRCLE  
PALM BEACH GARDENS, FL 33410 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: PVPD  
Name: O'NEILL, MICHAEL P  
Address: 2571 LA CRISTAL CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 PATRICK O'NEILL

PVPD

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date