

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083757

FILED
Apr 28, 2011
Secretary of State

Entity Name: JACK-N-JILL PHOTOGRAPHY, INC.

Current Principal Place of Business:

1599 WINSTON LN.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

3748 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1599 WINSTON LN.
ORANGE PARK, FL 32003 US

New Mailing Address:

3748 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

FEI Number: 59-3543715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, MARY L
1599 WINSTON LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

TEDDER, MARY L
3748 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TEDDER, GERALD L
Address: 3748 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD
Name: TEDDER, MARY L
Address: 3748 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: MARY TEDDER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date