

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083601

FILED
Aug 26, 2008
Secretary of State

Entity Name: JOSEPH LAPEYRA PHOTOGRAPHY, INC.

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
#130
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
#130
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0950195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEYRA, JOSEPH
11675 BERRY DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LAPEYRA, JOSEPH
1702 SW BONANZA ST
PORT ST LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

08/26/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPEYRA, JOSEPH
Address: 11675 BERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPEYRA, JOSEPH
Address: 1702 SW BONANZA ST
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. LAPEYRA

Electronic Signature of Signing Officer or Director

PRES

08/26/2008

Date