

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085244

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHOTOGRAPHY BY J. MICHAEL CONTE, INC.

Current Principal Place of Business:

4109 RESIDENCE DRIVE
APT. 508
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4109 RESIDENCE DRIVE
APT. 508
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0961890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDA PISTELLA, P.A.
7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PISTELLA, MICHAEL D DPST
4109 RESIDENCE DRIVE
APT. 508
FORT MYERS, FL 33901 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: MICHAEL D. PISTELLA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PISTELLA, MICHAEL D
Address: 4109 RESIDENCE DRIVE, APT. 508
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. PISTELLA

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date