

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126199

FILED
Jan 14, 2009
Secretary of State

Entity Name: PORTRAITS TO CELEBRATE, INC.

Current Principal Place of Business:

2223 PARK AVE
RICHMOND, VA 23220 US

New Principal Place of Business:

6001 CHESTNUT HILL DR
GLEN ALLEN, VA 23059 US

Current Mailing Address:

12192 TURNING BRANCH CIRCLE
GLEN ALLEN, VA 23059 US

New Mailing Address:

6001 CHESTNUT HILL DR
GLEN ALLEN, VA 23059 US

FEI Number: 41-2150982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARENTES, ELENA A MRS.
12192 TURNING BRANCH CIRCLE
GLENN ALLEN, FL 23059 US

Name and Address of New Registered Agent:

MARENTES, ELENA A MRS.
6001 CHESTNUT HILL DR
GLENN ALLEN, FL 23059 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: ELENA A. MARENTES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARENTES, ELENA A MRS.
Address: 12192 TURNING BRANCH CIRCLE
City-St-Zip: GLENN ALLEN, VA 23059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARENTES, ELENA A MRS.
Address: 6001 CHESTNUT HILL DR
City-St-Zip: GLENN ALLEN, VA 23059 US

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: ELENA A MARENTES

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date