

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066027

FILED
Jan 06, 2009
Secretary of State

Entity Name: OCCHI PHOTOGRAPHY, INC.

Current Principal Place of Business:

20752 TORRE DEL LAGO ST
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20752 TORRE DEL LAGO ST
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCCHIUZZO, WILLIAM
Address: 20752 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

Title: D () Delete
Name: OCCHIUZZO, WALESKA
Address: 20752 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM OCCHIUZZO

D

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date