

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066027

FILED
Apr 30, 2010
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:

17010 ALICO COMMERCE CT
207
FT MYERS, FL 33967 US

Current Mailing Address:

20752 TORRE DEL LAGO ST
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-2976124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: OCCHIUZZO, WILLIAM
Address: 20752 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

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

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: WILLIAM OCCHIUZZO

D

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date