

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030659

Entity Name: PRO PHOTO PLUS, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

2518 POINCIANA DRIVE
WESTON, FL 33327

New Principal Place of Business:

9732 STABLE STONE TERRACE
FORTVILLE, IN 46040

Current Mailing Address:

2518 POINCIANA DRIVE
WESTON, FL 33327

New Mailing Address:

9732 STABLE STONE TERRACE
FORTVILLE, IN 46040

FEI Number: 65-0993705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLA, ANNE
2518 POINCIANA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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: GEORGE SAENZ

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPELLA, JOHN W
Address: 9732 STABLE STONE TERRACE
City-St-Zip: FORTVILLE, IN 33327

Title: VP
Name: CAPELLA, ANNE M
Address: 9732 STABLE STONE TERRACE
City-St-Zip: FORTVILLE, IN 46040

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: ANNE M. CAPELLA

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date