2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668575

Entity Name: VILLAGE PHOTOGRAPHERS, INC.

Current Principal Place of Business:

14011 NORTH DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address:

14011 NORTH DALE MABRY HWY TAMPA FL 33618 US

FEI Number: 59-1992858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZBERG, BEVERLY M 14011 N. DALE MABRY HWY TAMPA FL 33618 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name HERTZBERG, BEVERLY M Name SIMON, DELLA J

Address 14011 N. DALE MABRY HWY. Address 14011 N. DALE MABRY HWY.

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618

Title VP

Name HERTZBERG, GARRY

Address 14011 N. DALE MABRY HWY.

City-State-Zip: TAMPA FL 33618

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: BEVERLY HERTZBERG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2019

FILED Feb 08, 2019

Secretary of State

8479451677CC

Date