

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003470

Entity Name: M & S PHOTOS, INC.

Current Principal Place of Business:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-2124989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, BRUCE E
12862 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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
Name FRIEDMAN, BRUCE E
Address 12862 66TH STREET NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title S
Name FRIEDMAN, WILLIAM
Address 1620 WEST AVENUE
APT. 504
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name FRIEDMAN, WILLIAM
Address 1620 WEST AVENUE
APT. 504
City-State-Zip: MIAMI BEACH FL 33139

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: BRUCE FRIEDMAN

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date