

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091272

Entity Name: 1 HOUR PHOTO, INC.

Current Principal Place of Business:

2200 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 2
DAYTONA BEACH, FL 32114

Current Mailing Address:

2200 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 2
DAYTONA BEACH, FL 32114

FEI Number: 59-3353168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIORE, LOUIS
C/O SPEEDWAY CUSTOM PHOTO LAB
2200 W. INT'L SPEEDWAY BLVD, SUITE 2
DAYTONA BEACH, FL 32114 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 FIORE, LOUIS
Address 2200 W. INT'L SPEEDWAY BLVD,
SUITE 2
City-State-Zip: DAYTONA BEACH FL 32114

Title V
Name FIORE, MARJORIE J
Address 2200 W. INT'L SPEEDWAY BLVD,
SUITE 2
City-State-Zip: DAYTONA BEACH FL 32114

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: LOUIS FIORE

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date