

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # 269036

1. Entity Name
BEACH PHOTO SERVICE INC



Principal Place of Business
**604 MAIN ST.
DAYTONA BEACH, FL 32118-1268**

Mailing Address
**P.O. BOX 265297
DAYTONA BEACH, FL 32126 US**



04092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1006972

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROBERTSON, LOUISE
BEACH PHOTO AND VIDEO INC
604 MAIN ST
DAYTONA BEACH, FL 32118**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**UD00000903665
04/30/08-80055-012 150.00**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **ROBERTSON, MARK**
STREET ADDRESS **2312 S. HALIFAX**
CITY-ST-ZIP **S DAYTONA BEACH, FL 32118**

TITLE **VP**
NAME **ROBERTSON, LOUISE**
STREET ADDRESS **PO BOX 265297**
CITY-ST-ZIP **DAYTONA BEACH, FL 32126**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #