

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296425

FILED
May 15, 2009
Secretary of State

Entity Name: COLONIAL PHOTO & HOBBY INC

Current Principal Place of Business:

634 N. MILLS STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

634 N. MILLS STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1103570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, MICHAEL D
634 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAUSCH, RALPH D
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VSD () Delete
Name: RAUSCH, MICHAEL
Address: 634 N MILLS ST
City-St-Zip: ORLANDO, FL 32803

Title: VTD () Delete
Name: RAUSCH, STEPHEN
Address: 634 N MILLS ST
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: YVONNE RAUSCH
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: D (X) Delete
Name: BARBARA MEYERS
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: D (X) Delete
Name: DAVID RAUSCH
Address: 634 N MILLS AV
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAUSCH, MICHAEL D
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: CEO (X) Change () Addition
Name: RAUSCH, STEPHEN D
Address: 634 N MILLS ST
City-St-Zip: ORLANDO, FL 32803

Title: TRE (X) Change () Addition
Name: RAUSCH, STEPHEN D
Address: 634 N MILLS ST
City-St-Zip: ORLANDO, FL 32803

Title: SEC (X) Change () Addition
Name: RAUSCH, MICHAEL D
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D RAUSCH

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date