

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296425

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: RAUSCH, MICHAEL D
Address: 634 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL D RAUSCH

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date