

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321514

FILED
Feb 02, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PHOTO CO INC

Current Principal Place of Business:

213 S TYLER
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1782
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1488321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEYNE, JAMES C.
5043 LANCELOT
LAKELAND, FL 33813 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: CHEYNE, J.C.
Address: 5043 LANCELOT
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: CHEYNE, H.W.,
Address: 5404 LIVE OAK RD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES C. CHEYNE

PRES

02/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date