

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523428

FILED
Mar 20, 2009
Secretary of State

Entity Name: BROWARD PHOTO GALLERY, INC.

Current Principal Place of Business:

4280 SW 64 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4280 SW 64 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1726817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, DAVID
3401 NW 91 WAY
HOLLYWOOD, FL 33024 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: CLAUSSEN, DAVID,
Address: 3401 N.W. 91ST WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: CLAUSSEN, DONNA
Address: 3401 N.W. 91ST WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: SECT () Delete
Name: CLAUSSEN, MATHEW
Address: 3401 N.W. 91ST WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID CLAUSSEN

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date