

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001891

Entity Name: EATON PHOTOGRAPHY INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

11406 SW 51ST CIRCLE
OCALA, FL 34476

New Principal Place of Business:

3200 SE 46TH AVE.
OCALA, FL 34480

Current Mailing Address:

11406 SW 51ST CIRCLE
OCALA, FL 34476

New Mailing Address:

3200 SE 46TH AVE.
OCALA, FL 34480

FEI Number: 54-2148360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ADAM
11406 SW 51ST CIRCLE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

SCHMIDT, ADAM
3200 SE 46TH AVE.
OCALA, FL 34480 US

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: ADAM SCHMIDT

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, ADAM
Address: 11406 SW 51ST CIRCLE
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMIDT, ADAM
Address: 3200 SE 46TH AVE.
City-St-Zip: Ocala, FL 34480

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: ADAM SCHMIDT

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date