

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001891

FILED
Mar 14, 2011
Secretary of State

Entity Name: EATON PHOTOGRAPHY INC

Current Principal Place of Business:

3200 SE 46TH AVE.
OCALA, FL 34480

New Principal Place of Business:

3200 SE 46TH AVE.
OCALA, FL 34480 US

Current Mailing Address:

3200 SE 46TH AVE.
OCALA, FL 34480

New Mailing Address:

3200 SE 46TH AVE.
OCALA, FL 34480 US

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
3200 SE 46TH AVE.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

INFINITI PHOTOGRAPHY
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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMIDT, ADAM
Address: 3200 SE 46TH AVE.
City-St-Zip: Ocala, FL 34480 US

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: ADAM SCHMIDT

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date