

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06123

FILED
Jan 27, 2011
Secretary of State

Entity Name: 60 MINUTES PHOTO DEVELOPING CENTER NORTH, INC.

Current Principal Place of Business:

4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2045859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, JAMES JR R CDP
4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HUTCHINGS, JAMES JR R
4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409 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: JAMES R. HUTCHINGS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUTCHINGS, JAMES JR. R
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS
Name: HUTCHINGS, HELEN S
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES R. HUTCHINGS

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date