

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32686

FILED
Mar 16, 2010
Secretary of State

Entity Name: 60 MINUTES PHOTO DEVELOPING CENTER, INC.

Current Principal Place of Business:

75 E. INDIANTOWN RD.
SUITE 110
JUPITER, FL 33477

New Principal Place of Business:

75 E. INDIANTOWN RD.
SUITE 705
JUPITER, FL 33477

Current Mailing Address:

75 E. INDIANTOWN RD.
SUITE 110
JUPITER, FL 33477

New Mailing Address:

75 E. INDIANTOWN RD.
SUITE 705
JUPITER, FL 33477

FEI Number: 59-2585046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, HAROLD S CDP
75 E. INDIANTOWN RD.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HUTCHINGS, HAROLD S CDP
75 E. INDIANTOWN RD.
SUITE 705
JUPITER, FL 33477 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP
Name: HUTCHINGS, HAROLD S CDP
Address: 75 E. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33477

Title: STD
Name: HUTCHINGS, HELEN S STD
Address: 75 E. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33477

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: HAROLD S HUTCHINGS

CDP

03/16/2010

Electronic Signature of Signing Officer or Director

Date