

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35025

Entity Name: PHOTO-TECH, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4440 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

5030 LENA ROAD
BRADENTON, FL 34211 US

Current Mailing Address:

4440 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Mailing Address:

5030 LENA ROAD
BRADENTON, FL 34211 US

FEI Number: 59-2414605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ
2041 MAIN STREET
SARASOTA, FL 34237 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: P () Delete
Name: TUROSIENSKI, PETER PRES
Address: 4440 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUROSIENSKI, PETER PRES
Address: 5030 LENA ROAD
City-St-Zip: BRADENTON, FL 34211 US

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: PETER TUROSIENSKI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date