

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35571

FILED
Jan 18, 2012
Secretary of State

Entity Name: STEPHEN FRINK PHOTOGRAPHIC, INC.

Current Principal Place of Business:

102600 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

MILE MARKER 102 S. U.S. #1
P. O. BOX 2720
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2598889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERNBACH, BARBARA
494 CARIBBEAN DRIVE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: MGRM
Name: FRINK, STEPHEN
Address: 494 CARIBBEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: STEPHEN FRINK

MGRM

01/18/2012

Electronic Signature of Signing Officer or Director

Date