

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74013

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: PICTURE DEPOT, INC.

**Current Principal Place of Business:**

3100 S CONGRESS AVE  
SUITE 5  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 S CONGRESS AVE  
SUITE 5  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 59-2579282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, GERALD  
19590 HAVENSWAY COURT  
BOCA RATON, FL 33498 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: PD  
Name: MEYER, GERALD  
Address: 19590 HAVENSWAY COURT  
City-St-Zip: BOCA RATON, FL 33498

Title: VP  
Name: MEYER, LOUISE  
Address: 19590 HAVENSWAY COURT  
City-St-Zip: BOCA RATON, FL 33498

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: GERALD MEYER

PD

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date