

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55011

Entity Name: J & S PHOTO EXPRESS, INC.

FILED  
Jan 15, 2011  
Secretary of State

## Current Principal Place of Business:

3021 US 19  
236  
SPRING HILL, FL 34606 US

## New Principal Place of Business:

## Current Mailing Address:

4255 BAYRIDGE CT  
SPRING HILL, FL 346062007 US

## New Mailing Address:

FEI Number: 59-2860121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEPOTTER, STEPHEN J.  
4255 BAYRIDGE COURT  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

DEPOTTER, STEPHEN J  
4255 BAYRIDGE COURT  
SPRING HILL, FL 34606 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: STEPHEN J DEPOTTER

01/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: DEPOTTER, STEPHEN J.  
Address: 4255 BAYRIDGE COURT  
City-St-Zip: SPRING HILL, FL 34606 US

Title: VSD  
Name: DEPOTTER, JUDY ANN  
Address: 4255 BAYRIDGE COURT  
City-St-Zip: SPRING HILL, FL 34606 US

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 J DEPOTTER

PTD

01/15/2011

Electronic Signature of Signing Officer or Director

Date