

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24589

FILED
Jun 13, 2011
Secretary of State

Entity Name: PHOTO CHEMICAL SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

310 ANCHOR ROAD
CASSELBERRY, FL 347073296 US

New Principal Place of Business:

2965 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779 US

Current Mailing Address:

310 ANCHOR ROAD
CASSELBERRY, FL 347073296 US

New Mailing Address:

2965 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779 US

FEI Number: 59-2953752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, KEVIN
310 ANCHOR RD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

COLTON, KEVIN
2965 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779 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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLTON, LYGIA
Address: 2965 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: COLTON, KEVIN
Address: 2965 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: COLTON, RYAN P
Address: 2965 WEST STATE ROAD 434, SUITE 100
City-St-Zip: LONGWOOD, FL 32779 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: KEVIN COLTON

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date