2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 09, 2008 08:00 AN Secretary of State **DOCUMENT # K71193** 1. Entity Name 1ST PHOTO STUDIO, INC. Principal Place of Business Mailing Address 2021 N ATLANTIC AVE 2021 N. ATLANTIC AVENUE COCOA BEACH FL 32931 COCOA BCH. FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2939877 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONSTROM, KARL Street Address (P.O. Box Number is Not Acceptable) 5430 FISHTAIL PALM AVENUE **COCOA FL 32927** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synuture, typed or primed name of rous tored agent and tale 1 implicable. (NOTE Pagistried Agent a ningture required when reinstation) DATE FILE NOW IN FEE IS \$150.00 (9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 he Trust Fund Contribution & Added to Fees Make Check Payable to Florida Department of State **建筑和工作的企业。** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITI F ■ Addition 100000951442 RONSTROM, KARL E. NAME NAME naző47ő8-8őő35-004 158.75 STREET ADDRESS 2021 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP COCOA BCH FL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE Change ☐ Addition NAME NAME 223RODA T339T2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z#P TITLE Derate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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