

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96656

FILED
Feb 08, 2012
Secretary of State

Entity Name: E.G. CUSTOM PHOTOGRAPHICS, INC.

Current Principal Place of Business:

219 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

219 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2945885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, GATT PD
4310 AVENUE CANNES
LUTZ, FL 33558 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: GATT, EDWARD
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

Title: VD
Name: GATT, EILEEN
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

Title: ST
Name: GATT, EILEEN
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

Title: TR
Name: GATT, EILEEN
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

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: EILEEN GATT

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date