

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46842

FILED
Mar 06, 2011
Secretary of State

Entity Name: GOLDEN PASSPORT PHOTOS OF BROWARD, INC.

Current Principal Place of Business:

3111 NE 57TH CT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
BOX 587
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3111 NE 57TH CT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2994676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNEISEN, PAUL F.
3111 NE 57TH CT.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RENNEISEN, PAUL F
3111 NE 57TH CT.
FT. LAUDERDALE, FL 33308 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: PAUL F RENNEISEN

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RENNEISEN, PAUL F
Address: 3111 NE 57TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VDS
Name: RENNEISEN, PATRICIA A
Address: 3111 NE 57TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PAUL F RENNEISEN

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03/06/2011

Electronic Signature of Signing Officer or Director

Date