

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62065

FILED
Apr 13, 2011
Secretary of State

Entity Name: HIME PHOTOGRAPHY, INC.

Current Principal Place of Business:

3900 CLARK RD
F3
SARASOTA, FL 34233

New Principal Place of Business:

3900 CLARK RD
F3
SARASOTA, FL 34233 UN

Current Mailing Address:

3900 CLARK RD
F3
SARASOTA, FL 34233

New Mailing Address:

3900 CLARK RD
F3
SARASOTA, FL 34233 UN

FEI Number: 65-0182168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELLEN R.
1400 CATTLEMAN RD
STE A
SARASOTA, FL 34232 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: PST
Name: HIME, SCOTT K.
Address: 3900 CLARK RD, F3
City-St-Zip: SARASOTA, FL 34233 UN

Title: V
Name: HIME, JENNIFER
Address: 3900 CLARK RD, F3
City-St-Zip: SARASOTA, FL 34233 UN

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: SCOTT K. HIME

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date