

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118603

Entity Name: PHOTIS ENTERPRISES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

12753 ATLANTIC BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

12753 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

12753 ATLANTIC BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3760990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P PA
1016 LASALLE ST.
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, PHOTIS J JR
Address: 2727 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: SLOAN, TINA
Address: 1553 NOLTINGHAM KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, PHOTIS J
Address: 12753 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: NICHOLS, TINA
Address: 12753 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHOTIS NICHOLS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date