2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017581

Entity Name: FOTOS BY FOLLETTS, INC.

TIERRA VERDE, FL 33715 US

City-St-Zip:

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1060 PINELLAS BAYWAY S., UNIT 102 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 1060 PINELLAS BAYWAY S., UNIT 102 TIERRA VERDE, FL 33715 FEI Number: 75-3014276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHECHT, NEIL S STRICKLER, DAVID J 3426 W. KÉNNEDY BLVD. 1120 PINELLAS BAYWAY S.,#204 TAMPA, FL 33609 ST. PETERSBURG, FL 33715 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: DAVID J. STRICKLER 02/04/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FOLLETT, KENT A Name: Name: 1060 PINELLAS BAYWAY S., UNIT 102 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: FOLLETT, JULIE L Name: 1060 PINELLAS BAYWAY S., UNIT 102 Address: Address:

City-St-Zip:

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.

VΡ SIGNATURE: JULES FOLLETT 02/04/2009