

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FOTOS BY FOLLETTTS, INC.

Current Principal Place of Business:

1060 PINELLAS BAYWAY S., UNIT 102
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1060 PINELLAS BAYWAY S., UNIT 102
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 75-3014276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLER, DAVID J
1120 PINELLAS BAYWAY S., #204
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

HENDEE, BRETT
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: BRETT HENDEE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOLLETT, KENT A
Address: 1060 PINELLAS BAYWAY S., UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D
Name: FOLLETT, JULIE L
Address: 1060 PINELLAS BAYWAY S., UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715 US

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: JULIE FOLLETT

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date