

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY IMAGINATIONS, INC.

Current Principal Place of Business:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

5010 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

5010 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 56-2305658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LANTER, DAVID B.
1800 N.W. CORPORATE BLVD
303
BOCA RATON, FL 33431 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: DAVID B. LANTER

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAPDEVILLE, LARRY
Address: 5010 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: DVTS
Name: CAPDEVILLE, SUSAN
Address: 5010 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: LARRY CAPDEVILLE

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date