

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128771

Entity Name: AIRPHOTO INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2319 WINDSONG DR
KISSIMMEE, FL 34741

New Principal Place of Business:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744

Current Mailing Address:

2319 WINDSONG DR
KISSIMMEE, FL 34741

New Mailing Address:

2330 OAK LEAF LANE
KISSIMMEE, FL 34744

FEI Number: 46-0509839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, MARK G
2319 WINDSONG DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LOWE, MARK G
2330 OAK LEAF LANE
KISSIMMEE, FL 34744 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWE, MARK G
Address: 2319 WINDSONG DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOWE, MARK G
Address: 2330 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

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: MARK LOWE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date