

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080076

FILED
Feb 11, 2012
Secretary of State

Entity Name: ITL PHOTO INC.

Current Principal Place of Business:

5045 32ND AVE, NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5045 32ND AVE, NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-1145475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON II, JOHN A
4768 SENANDER CRES
LAKELAND, FL 33810 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, DAVID J
Address: 5045 32ND AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V
Name: HENSON II, JOHN A
Address: 4768 SENANDER CRES
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: HENSON, SUZANN E
Address: 5045 32ND AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S
Name: HENSON, KATHRYN L
Address: 4768 SENANDER CRES
City-St-Zip: LAKELAND, FL 33810

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: JOHN A HENSON II

V

02/11/2012

Electronic Signature of Signing Officer or Director

Date