

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052455

FILED
Feb 21, 2011
Secretary of State

Entity Name: SHORT TAKES OLD TYME PHOTOGRAPHY, INC.

Current Principal Place of Business:

420 MESSHA TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

420 MESSHA TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-2727507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, WILLIAM C IV
1800 PEMBROKE DRIVE
SUITE 300, PMB 811
ORLANDO, FL 32810 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: O
Name: SHORT, RUTH A
Address: 420 MESSHA TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: SHORT, DANA E
Address: 420 MESSHA TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: OLSON, ANDREA K
Address: 24 SLEEPY HALLOW DR.
City-St-Zip: PLYMOUTH, MA 02360

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: RUTH A SHORT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date