

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006328

FILED
Jun 13, 2012
Secretary of State

Entity Name: HOWARD ZUCKER PHOTOGRAPHY, INC.

Current Principal Place of Business:

4760 NORTHEAST 3RD AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2520 N ANDREWS AVE
403
WILTON MANORS, FL 33311

Current Mailing Address:

4760 NORTHEAST 3RD AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

2520 N ANDREWS AVE
403
WILTON MANORS, FL 33311

FEI Number: 20-8433389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, HOWARD
4760 NORTHEAST 3RD AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ZUCKER, HOWARD
2520 N ANDREWS AVE
403
WILTON MANORS, FL 33311 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: _____

Electronic Signature of Registered Agent

06/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZUCKER, HOWARD
Address: 2520 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

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: HOWARD ZUCKER

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date