

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057075

Entity Name: PHOTO LOUNGE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1409 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

1710 14TH ST NORTH
TAMPA, FL 33605

Current Mailing Address:

1409 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

1710 14TH ST NORTH
TAMPA, FL 33605

FEI Number: 26-2421969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, DAVID
1409 E 7TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WINSTON, DAVID
1710 14TH ST NORTH
TAMPA, FL 33605 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WINSTON, DAVID E
Address: 1710 14TH ST NORTH
City-St-Zip: TAMPA, FL 33605

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: DAVID WINSTON

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date