

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060864

Entity Name: JH PHOTOS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6873 COLLEGE CT
APT 202
DAVIE, FL 33317

New Principal Place of Business:

2139 NOVA VILLAGE DR
DAVIE, FL 33317

Current Mailing Address:

6873 COLLEGE CT
APT 202
DAVIE, FL 33317

New Mailing Address:

2139 NOVA VILLAGE DR
DAVIE, FL 33317

FEI Number: 26-0222439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES R
6873 COLLEGE CT
APT 202
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HARRIS, JAMES R
2139 NOVA VILLAGE DR
DAVIE, FL 33317 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, JAMES R
Address: 2139 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: FEGTER, BRIAN J
Address: 2139 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

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: JAMES R HARRIS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date