

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007490

Entity Name: RICK & MATT PHOTOS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9022 WIGGINS ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

9022 WIGGINS ROAD
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 26-1814750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY
1300 N FEDERAL HWY
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, COREY
709 SE HIDDEN RIVER DR
PORT ST LUCIE, FL 34983 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REITHOFFER, RICHARD P
Address: 9022 WIGGINS ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: S, T
Name: REITHOFFER, MATTHEW R
Address: 9022 WIGGINS ROAD
City-St-Zip: GIBSONTON, FL 33534

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: MATTHEW REITHOFFER

S

01/12/2010

Electronic Signature of Signing Officer or Director

Date