

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007490

Entity Name: RICK & MATT PHOTOS, INC.

FILED
Jan 13, 2011
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
709 SE HIDDEN RIVER DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MILLER, COREY
1301 N CONGRESS AVE
420
BOYNTON BEACH, FL 33426 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: MATTHEW REITHOFFER

01/13/2011

Electronic Signature of Registered Agent

Date

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 R REITHOFFER

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date