

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070246

Entity Name: B'S PHOTO INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20103 NE WADE STREET
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

18670 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424 UN

Current Mailing Address:

20103 NE WADE STREET
BLOUNTSTOWN, FL 32424

New Mailing Address:

18670 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BENJAMIN L
20103 NE WADE STREET
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

HALL, BENJAMIN L
18670 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424 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: BENJAMIN L HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, BENJAMIN L
Address: 18670 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424 UN

Title: VP
Name: HALL, BROOKE T
Address: 18670 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424 UN

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: BENJAMIN L HALL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date