

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049148

Entity Name: TOBY'S PHOTOS INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2625 NE 14TH AVE
GC 404
WILTON MANORS, FL 33334

New Principal Place of Business:

906 NE 28TH STREET
WILTON MANORS, FL 33334 US

Current Mailing Address:

2625 NE 14TH AVE
GC 404
WILTON MANORS, FL 33334

New Mailing Address:

906 NE 28TH STREET
WILTON MANORS, FL 33334 US

FEI Number: 90-0495423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMER, STEPHEN D
2625 NE 14TH AVE
GC 404
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

HARMER, STEPHEN D MR.
906 NE 28TH STREET
WILTON MANORS, FL 33334 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: STEPHEN TOBY BLADES HARMER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARMER, STEPHEN D MR.
Address: 906 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: V
Name: HARMER, STEPHEN D MR.
Address: 906 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP
Name: HARMER, STEPHEN D MR.
Address: 906 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: S
Name: HARMER, STEPHEN D MR.
Address: 906 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: T
Name: HARMER, STEPHEN D MR.
Address: 906 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

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: STEPHEN TOBY BLADES HARMER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date