

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084794

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** FOREST HILLS PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

5443 FOREST HILLS DRIVE  
SUITE 900  
HOLIDAY, FL 34690

**New Principal Place of Business:**

5443 FOREST HILLS DRIVE  
HOLIDAY, FL 34690

**Current Mailing Address:**

5443 FOREST HILLS DRIVE  
SUITE 900  
HOLIDAY, FL 34690

**New Mailing Address:**

5443 FOREST HILLS DRIVE  
HOLIDAY, FL 34690

**FEI Number:** 27-1119723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAXTER, STROHAUER, MANNION & SILBERMANN,  
1150 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 34655 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAYES, LAWRENCE S III  
Address: 5443 FOREST HILLS DRIVE  
City-St-Zip: HOLIDAY, FL 34690

Title: S/T  
Name: DIETRICH, COURTNEY M  
Address: 5443 FOREST HILLS DRIVE  
City-St-Zip: HOLIDAY, FL 34690

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: LAWRENCE S HAYES III

CEO

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date