

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084794

FILED
Apr 30, 2012
Secretary of State

Entity Name: FOREST HILLS PHOTOGRAPHY, INC.

Current Principal Place of Business:

5443 FOREST HILLS DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5443 FOREST HILLS DRIVE
HOLIDAY, FL 34690

New Mailing Address:

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

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date