

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027330

FILED
Mar 21, 2012
Secretary of State

Entity Name: PHOTOMASTERS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6218 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

8212 NW 74TH AVE
TAMARAC, FL 33321

Current Mailing Address:

6218 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

8212 NW 74TH AVE
TAMARAC, FL 33321

FEI Number: 80-0577107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARY BETH
8212 NW 74TH AVE
TAMARAC, FL 33321 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: JONES, MARY BETH
Address: 6218 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARY BETH JONES

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date