

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074130

FILED
May 10, 2012
Secretary of State

Entity Name: UNIVERSAL FILM & PHOTO INC

Current Principal Place of Business:

7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

2819 62ND AVE E
BRADENTON, FL 34203 US

Current Mailing Address:

7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

2819 62ND AVE E
BRADENTON, FL 34203 US

FEI Number: 27-3460903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231 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: SZEKELY, ZSOLT
Address: 2819 62ND AVE E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP
Name: SZEKELY, TUNDE
Address: 2819 62ND AVE E
City-St-Zip: BRADENTON, FL 34203 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: ZSOLT SZEKELY

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date