

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071656

FILED
Jan 10, 2012
Secretary of State

Entity Name: PICTURE THIS CONCEPTS, INC.

Current Principal Place of Business:

4024 NORTH 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4024 NORTH 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-2959855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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: PD
Name: BEALE, CHERYL
Address: 4024 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: CHERYL BEALE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date