

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081700

Entity Name: PHOTO-HONEY, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

7770 LILAH LANE UNIT E
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7770 LILAH LANE UNIT E
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 32-0354220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEATON, MICHELL
7770 LILAH LANE UNIT E
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

DEATON, MICHELLE
7770 LILAH LANE UNIT E
PENSACOLA, FL 32526 US

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: MICHELLE L. DEATON

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEATON, MICHELLE
Address: 7770 LILAH LANE UNIT E
City-St-Zip: PENSACOLA, FL 32526

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: MICHELLE L. DEATON

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date