

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001472

FILED
Feb 15, 2011
Secretary of State

Entity Name: TONY'S PHOTO LAB & STUDIO, INC.

Current Principal Place of Business:

5541 EMERALD RIDGE BLVD
LAKELAND, FL 33813 32

New Principal Place of Business:

5380 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

Current Mailing Address:

5541 EMERALD RIDGE BLVD
LAKELAND, FL 33813 32

New Mailing Address:

FEI Number: 59-3214807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPMAN, ANTHONY P
5541 EMERALD RIDGE BLVD
LAKELAND, FL 33813 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: D
Name: HOPMAN, ANTHONY P
Address: 5541 EMERALD RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

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: ANTHONY P. HOPMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date