

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027494

Entity Name: PHOTO, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

17505 CANAL SHORES DR
ODESSA, FL 33556

New Principal Place of Business:

8816 ROBERTS RD
ODESSA, FL 33556

Current Mailing Address:

17505 CANAL SHORES DR
ODESSA, FL 33556

New Mailing Address:

8816 ROBERTS RD
ODESSA, FL 33556

FEI Number: 65-0740080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAVID P
17505 CANAL SHORES DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HALL, DAVID P
8816 ROBERTS RD
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

09/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, DAVID P
Address: 8816 ROBERTS RD
City-St-Zip: ODESSA, FL 33556

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: DAVID P. HALL

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date