

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101457

Entity Name: WILCO PHOTOGRAPHY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1250 W. NEWPORT CENTER
SECOND FLOOR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1250 W. NEWPORT CENTER
SECOND FLOOR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2450 W SAMPLE RD
SUITE #12
POMPANO BEACH, FL 33073 US

New Mailing Address:

2450 W SAMPLE RD.
SUITE 12
POMPANO BEACH, F.

FEI Number: 65-0809318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCO, ALAN
1250 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WILCO, ALAN
2450 W. SAMPLE RD.
SUITE #12
POMPANO BEACH, FL 33073 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: ALAN WILCO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCO, ALAN
Address: 1250 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCO, ALAN
Address: 2450 W SAMPLE RD. SUITE 12
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN WILCO

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date