

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101457

Entity Name: WILCO PHOTOGRAPHY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2450 W. SAMPLE RD.
SUITE #12
POMPANO BEACH, FL 33073 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: WILCO, ALAN
Address: 2450 W SAMPLE RD. SUITE 12
City-St-Zip: POMPANO BEACH, FL 33073 US

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: ALAN WILCO

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date