

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06123

Entity Name: 60 MINUTES PHOTO DEVELOPING CENTER NORTH, INC.

Current Principal Place of Business:

4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409

Current Mailing Address:

4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409

FEI Number: 59-2045859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUTCHINGS, HAROLD S
4275 OKEECHOBEE BLVD
SUITE G
WEST PALM BEACH, FL 33409 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: HAROLD S. HUTCHINGS

02/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HUTCHINGS, JAMES R
Address 4275 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name HUTCHINGS, HAROLD S
Address 4275 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33409

Title S
Name HUTCHINGS, HELEN S
Address 4275 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33409

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: HAROLD S. HUTCHINGS

VP

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date