

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75919

FILED
Jan 18, 2012
Secretary of State

Entity Name: UNIVERSITY PHOTOGRAPHY, INC.

Current Principal Place of Business:

% JAMES H. PARKER
5030 WATERMELON ROAD
NORTHPORT, AL 35473

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2454
TUSCALOOSA, AL 35403

New Mailing Address:

FEI Number: 59-2594422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES H II
619 S. MAIN ST.
SUITE #G
GAINESVILLE, FL 32601 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: LIMMROTH, GARY W
Address: 5030 WATERMELON RD
City-St-Zip: TUSCALOOSA, AL NORTHPORT 35

Title: D
Name: PARKER, JAMES H II
Address: 5030 WATERMELON RD
City-St-Zip: NORTHPORT, AL 35473

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: JAMIE PARKER

PRES

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date