

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28489

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: GREG WILSON PHOTOGRAPHY, INC.

## Current Principal Place of Business:

2055 WOOD STREET  
SUITE 204  
SARASOTA, FL 34237 US

## Current Mailing Address:

2055 WOOD STREET  
SUITE 204  
SARASOTA, FL 34237 US

## New Principal Place of Business:

2831 RINGLING BLVD.  
SUITE C111  
SARASOTA, FL 34237 US

## New Mailing Address:

2831 RINGLING BLVD.  
SUITE C111  
SARASOTA, FL 34237 US

FEI Number: 59-2645208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIDKIN, JEFFREY D.  
5551 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, GREGORY H  
Address: 2055 WOOD STREET, SUITE 204  
City-St-Zip: SARASOTA, FL 34237

Title: PD ( ) Delete  
Name: WILSON, GREGORY H  
Address: P.O. BOX 25305  
City-St-Zip: SARASOTA, FL 34277

Title: VP ( ) Delete  
Name: WATKINS, GAIL  
Address: P.O. BOX 25305  
City-St-Zip: SARASOTA, FL 34277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, GREGORY H  
Address: 2831 RINGLING BLVD., SUITE C111  
City-St-Zip: SARASOTA, FL 34237

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREG WILSON

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date