

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030217

FILED
Mar 23, 2009
Secretary of State

Entity Name: GS PHOTO, INC.

Current Principal Place of Business:

912 SE 32ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

4125 CLEVELAND AVE
FORT MYERS, FL 33901

Current Mailing Address:

5420 WEST MARKHAM
LITTLE ROCK, AR 72205

New Mailing Address:

912 SE 32ND ST.
CAPE CORAL, FL 33904

FEI Number: 59-3707172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, REBA
912 SE 32ND STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROE, REBA R
912 SE 32ND ST.
CAPE CORAL, FL 33904 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: REBA ROE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROE, REBA
Address: 912 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROE, REBA R
Address: 912 SE 32ND ST.
City-St-Zip: CAPE CORAL, FL 33904

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: REBA ROE

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date