

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030217

Entity Name: GS PHOTO, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

4125 CLEVELAND AVE
SUITE 1775
FORT MYERS, FL 33901

Current Mailing Address:

912 SE 32ND ST.
CAPE CORAL, FL 33904

New Mailing Address:

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 R
912 SE 32ND ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROE, REBA A
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

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: REBA ROE

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date