

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030217

FILED
Jan 18, 2012
Secretary of State

Entity Name: GS PHOTO, INC.

Current Principal Place of Business:

4125 CLEVELAND AVE
SUITE 1775
FT. MYERS, FL 33901

New Principal Place of Business:

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

Name and Address of New Registered Agent:

ANGELL, 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 ANGELL

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGELL, REBA A
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 ANGELL

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date