

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111177

FILED
Apr 19, 2009
Secretary of State

Entity Name: TOM HARPER PHOTOGRAPHY, INC.

Current Principal Place of Business:

461 JUNG BLVD EAST
NAPLES, FL 34120 00

New Principal Place of Business:

10 5TH ST N
NAPLES, FL 34102 00

Current Mailing Address:

461 JUNG BLVD EAST
NAPLES, FL 34120 00

New Mailing Address:

10 5TH ST N
NAPLES, FL 34102 00

FEI Number: 74-3065544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, THOMAS L JR
461 JUNG BLVD EAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HARPER, THOMAS L JR
10 5TH ST N
NAPLES, FL 34102 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: THOMAS LEE HARPER

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARPER, THOMAS L JR
Address: 461 JUNG BLVD EAST
City-St-Zip: NAPLES, FL 34120

Title: DV () Delete
Name: HARPER, DONNA L
Address: 461 JUNG BLVD EAST
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARPER, THOMAS L JR
Address: 10 5TH ST N
City-St-Zip: NAPLES, FL 34102

Title: DV (X) Change () Addition
Name: HARPER, DONNA L
Address: 10 5TH ST N
City-St-Zip: NAPLES, FL 34102

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: DONNA HARPER

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date