

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2008
Secretary of State**

DOCUMENT# P03000080914

Entity Name: BIRDWELL PHOTOGRAPHY & MULTIMEDIA, INC.

Current Principal Place of Business:

890 S. PALAFOX PLACE
UNIT 109
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

890 S. PALAFOX PLACE
UNIT 109
PENSACOLA, FL 32592

New Mailing Address:

FEI Number: 57-1180220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, THOMAS R 111
890 S. PALAFOX PLACE
SUITE 109
PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRDWELL, THOMAS R 111
Address: 890 S. PALAFOX PLACE SUITE 109
City-St-Zip: PENSACOLA, FL 32502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRDWELL, JANE S
Address: 890 S. PALAFOX PLACE SUITE 109
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Change (X) Addition
Name: BIRDWELL, THOMAS R III
Address: 890 S. PALAFOX PLACE SUITE 109
City-St-Zip: PENSACOLA, FL 32502

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: THOMAS R. BIRDWELL, III

VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date