

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093888

FILED
Jun 01, 2009
Secretary of State

Entity Name: TOUSSAINTS PHOTO AND BIBLE STORE, INC.

Current Principal Place of Business:

10461 NW 7 AVENUE
MIAMI, FL 33168

New Principal Place of Business:

10461 NW 7 AVENUE
MIAMI, FL 33150

Current Mailing Address:

10461 NW 7 AVENUE
MIAMI, FL 33168

New Mailing Address:

10461 NW 7 AVENUE
MIAMI, FL 33150

FEI Number: 20-1375879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, ETIENNE
6641 FICUS DRIVE
MIRAMAR, FL 33023 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: P () Delete
Name: TOUSSAINT, ETIENNE
Address: 6641 FICUS DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: GARCON, RENETTE
Address: 445 N.E. 90TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ETIENNE TOUSSAINT

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date