2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039679

Entity Name: ROY GIBBONS PHOTOGRAPHY INC

FILED May 11, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4900 NW 39TH STREET LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

PO BOX 490635 PO BOX 101565 FT LAUDERDALE, FL 33349 FT LAUDERDALE, FL 33310

FEI Number: 20-2530625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, ROY 4900 NW 39TH STREET LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIBBONS, ROY Address: PO BOX 101565

City-St-Zip: FORT LAUDERDALE, FL 33310

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: ROY GIBBONS P 05/11/2010