

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078795

Entity Name: G. P. IMAGE, CORP

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1384 SAVAL TRADE
WESTON, FL 33327

New Principal Place of Business:

4158 SAPPHIRE TER.
WESTON, FL 33331

Current Mailing Address:

1384 SAVAL TRADE
WESTON, FL 33327

New Mailing Address:

4158 SAPPHIRE TER.
WESTON, FL 33331

FEI Number: 20-2923620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GLADYS
1384 SAVAL TRADE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PEREZ, GLADYS
4158 SAPPHIRE TER.
WESTON, FL 33331 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: GLADYS PEREZ

05/04/2009

Electronic Signature of Registered Agent

Date

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: P () Delete
Name: PEREZ, GLADYS
Address: 1384 SAVAL TRADE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GLADYS
Address: 4158 SAPPHIRE TER.
City-St-Zip: WESTON, FL 33331

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: GLADYS PEREZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date