

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098242

FILED
Jan 21, 2009
Secretary of State

Entity Name: GULF COAST TSS PHOTOGRAPHY, INC.

Current Principal Place of Business:

744 E. BURGESS RD
SUITE A104
PENSACOLA, FL 32504

New Principal Place of Business:

4570 BALMORAL DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

P.O. BOX 20062
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 20-5273270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CAROLINE W
7101 JOY STREET
UNIT C-1
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

GIBSON, CAROLINE W
4570 BALMORAL DRIVE
PENSACOLA, FL 32504 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: CAROLINE W GIBSON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIBSON, CAROLINE W
Address: 7101 JOY STREET, UNIT C-1
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIBSON, CAROLINE W
Address: 4570 BALMORAL DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: CAROLINE W GIBSON

DPST

01/21/2009

Electronic Signature of Signing Officer or Director

Date