

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042291

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: RON B. WILSON PHOTOGRAPHY, INC.

## Current Principal Place of Business:

1617 FAIRWAY RIDGE DR.  
ORANGE PARK, FL 32003

## New Principal Place of Business:

3460 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

1617 FAIRWAY RIDGE DR.  
ORANGE PARK, FL 32003

## New Mailing Address:

3460 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-8897289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, JR, RONALD B  
3029 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

WILSON, JR, RONALD B  
3460 RUSSELL ROAD  
GREEN COVE SPRINGS, FL 32043 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, JR, RONALD B  
Address: 3029 RUSSELL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, JR, RONALD B  
Address: 3460 RUSSELL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: CFO ( ) Change (X) Addition  
Name: LARA, RENZO R  
Address: 3460 RUSSELL RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RONALD B. WILSON JR.

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date