

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067074

FILED
May 04, 2010
Secretary of State

Entity Name: GREGORY PAUL PHOTOGRAPHY INC.

Current Principal Place of Business:

8351 NW 16TH ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8351 NW 16TH ST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-1342848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD
Name: FERNANDEZ, GREGORY
Address: 8351 NW 16TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: FERNANDEZ, HEIDI
Address: 8351 NW 16TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: GREGORY FERNANDEZ

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05/04/2010

Electronic Signature of Signing Officer or Director

Date