2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28489

Entity Name: GREG WILSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

3900 CALLIANDRA DRIVE SARASOTA, FL 34232

Current Mailing Address:

3900 CALLIANDRA DRIVE SARASOTA, FL 34232 US

FEI Number: 59-2645208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIDKIN, JEFFREY D. 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 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

Date

FILED Jan 24, 2016

Secretary of State

CC1771205009

Officer/Director Detail:

Title PD Title PD

NameWILSON, GREGORY HNameWILSON, GREGORY HAddress3900 CALLIANDRA DRIVEAddress3900 CALLIANDRA DRIVECity-State-Zip:SARASOTA FL 34232City-State-Zip:SARASOTA FL 34232

Title VP

Name WILSON, GALE

Address 3900 CALLIANDRA DRIVE City-State-Zip: SARASOTA FL 34277

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 H. WILSON

PRESIDENT

01/24/2016