

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033450

Entity Name: FINAL IMPRESSIONS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1304 DAB DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

920 STALLION WAY
VALRICO, FL 33594 US

Current Mailing Address:

1304 DAB DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

920 STALLION WAY
VALRICO, FL 33594 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITH, STEPHANIE
1304 DAB DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

LEITH, STEPHANIE
920 STALLION WAY
VALRICO, FL 33594 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: STEPHANIE LEITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITH, STEPHANIE
Address: 1304 DAB DRIVE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITH, STEPHANIE
Address: 920 STALLION WAY
City-St-Zip: VALRICO, FL 33594 US

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: STEPHANIE LEITH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date