

FILED  
May 05, 2008 8:00 am  
Secretary of State

05-05-2008 90223 026 \*\*\*150.00

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # F06000005638			
1. Entity Name PERENNIAL IMPRESSIONS, INC.			
Principal Place of Business 3724 NOBLE RD OXFORD, MI 48370		Mailing Address 3724 NOBLE RD OXFORD, MI 48370	
2. Principal Place of Business - No P.O. Box # 401 E. ELMWOOD		3. Mailing Address Suite, Apt. #, etc. RD BOX 232	
City & State LEONARD, MI		City & State OXFORD, MI	
Zip 48367		Country U.S.A.	
4. FEI Number 38-3087852		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAMPBELL, III, SANDRA A 1148 BIG PINE AVENUE BIG PINE KEY, FL 33043		7. Name and Address of New Registered Agent Name KENNETH N. CAMPBELL III Street Address (P.O. Box Number is Not Acceptable) 1148 BIG PINE AVENUE City BIG PINE KEY FL Zip Code 33043	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Kenn N. Campbell III</u> KENNETH N. CAMPBELL III 04-29-08 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPST CAMPBELL, SANDRA A 1148 BIG PINE AVENUE BIG PINE KEY, FL 33043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CAMPBELL, III, KENNETH N 3724 NOBLE OXFORD, MI 48370 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Kenn N. Campbell III</u>		04-29-08 305-515-008	

ATTACHMENT

40095725

Perennial Impressions, Inc.  
P.O. Box 232  
Oxford, Michigan 48370

Florida Department of State  
Division of Corporations  
P.O.Box 1500  
Tallahassee, Florida 32302-1500

Re: 2008 For Profit Corporation Annual Report - Document # F06000005638

To whom it may concern:

We never received the notification reminder for the Annual Report for the 2008 Report.

We were in the middle of moving the Michigan office so it must have gotten sent to the old address.

Please waive the late penalty. We are still in the set up mode and not really in full swing in Florida. Please correct your records to reflect our new corporate physical and mailing addresses.

Sincerely,



Kenneth N. Campbell III  
Vice President, General Manager

KNC/sc

Enclosure: