

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31638

FILED
Mar 07, 2008
Secretary of State

Entity Name: BEST IMPRESSIONS ENTERPRISE, INC.

Current Principal Place of Business:

10313 LEXINGTON EST BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 310
BOCA RATON, FL 33432

Current Mailing Address:

10313 LEXINGTON EST BLVD
BOCA RATON, FL 33428

New Mailing Address:

401 EDGEWATER DRIVE
ANDERSON, SC 29626

FEI Number: 59-2714403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATNEY, RICHARD A
10313 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MATNEY, RICHARD A
400 SOUTH DIXIE HIGHWAY
SUITE 310
BOCA RATON, FL 33432 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATNEY, ALISA,
Address: 10313 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: PT () Delete
Name: MATNEY, RICHARD A.,
Address: 10313 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: BARNES, LISA,
Address: 2005 LYNDHUNST H
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MATNEY, ALISA,
Address: 401 EDGEWATER DRIVE
City-St-Zip: ANDERSON, SC 29626

Title: PT (X) Change () Addition
Name: MATNEY, RICHARD A.,
Address: 401 EDGEWATER DRIVE
City-St-Zip: ANDERSON, SC 29626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. MATNEY

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date