

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73121

FILED
May 03, 2009
Secretary of State

Entity Name: LET'S GET PERSONAL ENGRAVING, INC.

Current Principal Place of Business:

1431 CYPRESS DR
JUPITER, FL 33469

New Principal Place of Business:

1431 CYPRESS DR
SUITE C
JUPITER, FL 33469

Current Mailing Address:

1431 CYPRESS DR
JUPITER, FL 33469

New Mailing Address:

1431 CYPRESS DR
SUITE C
JUPITER, FL 33469

FEI Number: 65-0195551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXBERRY, LOIS
1431 CYPRESS DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SIXBERRY, LOIS
1431 CYPRESS DRIVE
SUITE C
JUPITER, FL 33469 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:

05/03/2009

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: PD () Delete
Name: SIXBERRY, LOIS J
Address: 101 BEVERLY ROAD WEST
City-St-Zip: JUPITER, FL

Title: SEC () Delete
Name: SIXBERRY, EDWARD
Address: 101 BEVERLY ROAD W.
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOIS SIXBERRY

PD

05/03/2009

Electronic Signature of Signing Officer or Director

Date