2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002524

FILED May 08, 2010 Secretary of State

Entity Name: 2ND CHANCE 2-MAKE 1ST IMPRESSIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

2502B HOLTON STREET TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P.O. BOX 14 1712 SAHALE FALLS DRIVE BRASELTON, GA 30517 BRASELTON, GA 30517

FEI Number: 11-3690922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, VERONICA H
1358 SW 106TH AVENUE
PEMBROKE PINES, FL 33025 US
DANIELS, VERONICA H
1712 SAHALE FALLS DRIVE
BRASELTON, FL 30517 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: VERONICA H. DANIELS 05/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DANIELS, VERONICA H
Address: 1712 SAHALE FALLS DRIVE
City-St-Zip: BRASELTON, GA 30517

Title: TD

Name: BRAMBLE, VENECIA
Address: 1712 SAHALE FALLS DRIVE
City-St-Zip: BRASELTON, GA 30517

Title: SD

Name: MOBLEY, KEINO

Address: 1712 SAHALE FALLS DRIVE City-St-Zip: BRASELTON, GA 30517

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONICA H. DANIELS PD 05/08/2010