

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003189

FILED
Jan 06, 2008
Secretary of State

Entity Name: PROFESSIONAL IMAGE CONSULTANTS, INC.

Current Principal Place of Business:

2437 OLD COACH TRAIL
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2437 OLD COACH TRAIL
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3613015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, SHELLEY
2437 OLD COACH TR
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSH, SHELLEY
Address: 2457 OLD COACH TR
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSH, SHELLEY
Address: 2437 OLD COACH TR
City-St-Zip: CLEARWATER, FL 33765

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: SHELLEY A. RUSH

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date