

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042836

FILED
Apr 13, 2011
Secretary of State

Entity Name: FIRST IMPRESSION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1509 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1509 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-1010516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARGARET
2443 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, MARGARET
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: RUSSELL, NANCY
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: LAWSON, PAUL
Address: 181 S.W. 52 AVENUE
City-St-Zip: PLANTATION, FL 33317

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

SIGNATURE: MARGARET RUSSELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date