

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064674

FILED
Jul 15, 2008
Secretary of State**Entity Name:** NEW LOOK CITY, INC.**Current Principal Place of Business:**159 HANCOCK BRIDGE PKY
UNIT 3
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**159 HANCOCK BRIDGE PKY
UNIT 3
CAPE CORAL, FL 33990**New Mailing Address:**1312 NW 3RD TERRACE
CAPE CORAL, FL 33993**FEI Number:** 65-1022744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REMOLINO, DOMINICK V
2311 SW 21ST AVENUE
CAPE CORAL, FL 33991 US**Name and Address of New Registered Agent:**SVIDRON JR., JOHN -
1312 NW 3RD TERRACE
CAPE CORAL, FL 33993 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: JOHN SVIDRON JR.

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: REMOLINO, DOMINICK V
Address: 2311 SW 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SVIDRON, SUSAN A
Address: 1312 NW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33993**Title:** VP () Change (X) Addition
Name: SVIDRON JR., JOHN -
Address: 1312 NW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: JOHN SVIDRON JR.

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date