2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P01000087633** 1. Entity Name SCARLETT'S LASTING IMPRESSION, INC. Mailing Address Principal Place of Business 11291 LAKE MANDARIN CIRCLE EAST 11291 LAKE MANDARIN CIRCLE EAST JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, SCARLETT E DO NOT WRITE 11291 LAKE MANDARIN CIRCLE EAST JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be HOOOOA21751 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PST** TITLE MAY, SCARLETT E NAME 11291 LAKE MANDARIN CIRCLE EAST STREET ADDRESS CiTY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an a

SIGNATU

STREET ADDRESS CITY-ST-7IP