

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013302

Entity Name: LAMAZING LIPS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2900 W SMPLE RD
PARADE 6135
POMPANO BEACH, FL 33073

New Principal Place of Business:

2900 W SAMPLE RD
PC-6006 PARADE
POMPANO BEACH, FL 33073

Current Mailing Address:

5915 PINEBROOK DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 56-2320615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARO, LYNNE A
5915 PINEBROOK DRIVE
BOCA RATON, FL 33433 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: DPT () Delete
Name: MARINARO, LYNNE A
Address: 5915 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

Title: DVS (X) Delete
Name: ANDERSON, KEVIN L
Address: 5915 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNNE MARINARO

DPT

04/13/2009

Electronic Signature of Signing Officer or Director

Date