

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035992

FILED
Apr 22, 2011
Secretary of State

Entity Name: SPECIAL "T" IMAGE CONSULTING, INC.

Current Principal Place of Business:

3627 PINE OAK CIRCLE #107
107
FORT MYERS, FL 33916

New Principal Place of Business:

4133 BELLASOL CIRCLE
324
FORT MYERS, FL 33916

Current Mailing Address:

3627 PINE OAK CIRCLE #107
107
FORT MYERS, FL 33916

New Mailing Address:

4133 BELLASOL CIRCLE
324
FORT MYERS, FL 33916

FEI Number: 51-0464223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, TRISHA D
3627 PINE OAK CIRCLE
107
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

VALENTINE, TRISHA D
4133 BELLASOL CIRCLE
324
FORT MYERS, FL 33916 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALENTINE, TRISHA D
Address: 4133 BELLASOL CIRCLE #324
City-St-Zip: FORT MYERS, FL 33916

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: TRISHA D. VALENTINE

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date