

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084066

Entity Name: NEW IMAGE MAINTENANCE, INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 48486
TAMPA, FL 33647

New Principal Place of Business:

14707 LAUREL LAKE LANE
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 48486
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 48486
TAMPA, FL 33646

FEI Number: 84-1637790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN S
14707 LAUREL LAKE LN
LUTZ, FL 33559 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOHN S
Address: P.O. BOX 48486
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: HAMILTON, ELIZABETH F
Address: P.O. BOX 48486
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JOHN S
Address: 14707 LAUREL LAKE LANE
City-St-Zip: LUTZ, FL 33559

Title: S (X) Change () Addition
Name: HAMILTON, ELIZABETH F
Address: 14707 LAUREL LAKE LANE
City-St-Zip: LUTZ, FL 33559

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 S. HAMILTON

PRES

08/02/2008

Electronic Signature of Signing Officer or Director

Date