

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007386

Entity Name: LIPS UNLIMITED, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

2117 N. BABCOCK ST.  
STE #237  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

## Current Mailing Address:

2117 N. BABCOCK ST.  
STE #237  
MELBOURNE, FL 32901 US

## New Mailing Address:

FEI Number: 20-2115888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENENDEZ, RUTH R  
1130 PEACOCK AVE NE  
PALM BAY, FL 32907 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: P ( ) Delete  
Name: FRANK, PAULA M  
Address: 375 EMERSON PLAZA WAY #412  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP ( ) Delete  
Name: MENENDEZ, RUTH  
Address: 1130 PEACOCK AVE N.E.  
City-St-Zip: PALM BAY, FL 32907

## 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: RUTH MENENDEZ

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date