

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015728

Entity Name: LIFETIME IMPRESSIONS, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

840 W. HOGLE AVE.
DELAND, FL 32720 US

New Principal Place of Business:

2430 GRAND AVE.
DELAND, FL 32720 US

Current Mailing Address:

840 W. HOGLE AVE.
DELAND, FL 32720 US

New Mailing Address:

2430 GRAND AVE.
DELAND, FL 32720 US

FEI Number: 22-3953817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MICHAEL D
840 W. HOGLE AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL D
2430 GRAND AVE.
DELAND, FL 32720 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DAVIS, MICHAEL D
Address: 2430 GRAND AVE.
City-St-Zip: DELAND, FL 32720 US

Title: VT
Name: DAVIS, MICHAEL D
Address: 2430 GRAND AVE.
City-St-Zip: DELAND, FL 32720 US

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: MICHAEL D. DAVIS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date