

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065667

FILED
Apr 30, 2009
Secretary of State

Entity Name: IN HIS IMAGE ENTERPRISES, INC.

Current Principal Place of Business:

2236 SAW PALMETTO LANE #113
ORLANDO, FL 32828

New Principal Place of Business:

510 NE 38TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2236 SAW PALMETTO LANE #113
ORLANDO, FL 32828

New Mailing Address:

510 NE 38TH STREET
POMPANO BEACH, FL 33064

FEI Number: 51-0638654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHAWNECE L
2236 SAW PALMETTO LANE #113
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CARTER, SHAWNECE L
510 NE 38TH STREET
POMPANO BEACH, FL 33064 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, SHAWNECE L
Address: 2236 SAW PALMETTO LANE #113
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: MOSS, PRINCESS L
Address: 2236 SAW PALMETTO LN #113
City-St-Zip: ORLANDO, FL 32828

Title: ST () Delete
Name: CARTER, YVONNE
Address: 2236 SAW PALMETTO LANE #113
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, SHAWNECE L
Address: 510 NE 38TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change () Addition
Name: WILSON, ARTHUR F
Address: 8603 NW 35TH COURT SUITE A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: CARTER, YVONNE
Address: 510 NE 38TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: SHAWNECE CARTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date