

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049407

FILED
May 01, 2009
Secretary of State

Entity Name: LET'S MAKE IT PERSONAL, INC.

Current Principal Place of Business:

1115 S. LEE AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

4747 PIEDMONT CT
ORLANDO, FL 32811

Current Mailing Address:

1115 S. LEE AVENUE
ORLANDO, FL 32805

New Mailing Address:

4747 PIEDMONT CT
ORLANDO, FL 32811

FEI Number: 26-2700849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, INGRID
1115 S. LEE AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ANDERSON, INGRID E
4747 PIEDMONT CT
ORLANDO, FL 32811 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: INGRID ANDERSON

05/01/2009

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: PCEO () Delete
Name: ANDERSON, INGRID
Address: 1115 S. LEE AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ANDERSON, INGRID E
Address: 4747 PIEDMONT CT
City-St-Zip: ORLANDO, FL 32811

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: INGRID ANDERSON

MRS

05/01/2009

Electronic Signature of Signing Officer or Director

Date