

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000108085

**FILED**  
**Aug 18, 2009**  
**Secretary of State****Entity Name:** UNFORGETABLE WEDDING PLANNER INC**Current Principal Place of Business:**912 20TH PLACE  
VERO BEACH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**912 20TH PLACE  
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 37-1576800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DOYLE, PORNLAK S  
912 20TH PLACE  
VERO BEACH, FL 32960 US**Name and Address of New Registered Agent:**ORTIZ, NORMA L P  
912 20TH PLACE  
VERO BEACH, FL 32960 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: NORMA LETICIA ORTIZ

08/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** DOYLE, PORNLAK S  
**Address:** 912 20TH PLACE  
**City-St-Zip:** VERO BEACH, FL 32960 US**Title:** VP (X) Delete  
**Name:** ORTIZ, NORMA L  
**Address:** 1260 EMERSON DR  
**City-St-Zip:** PALM BAY, FL 32907 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** ORTIZ, NORMA L P  
**Address:** 1610 17TH CRT.  
**City-St-Zip:** VERO BEACH, FL 32962 US**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: NORMA LETICIA ORTIZ

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date