

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094505

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIFE SHAPERS INCORPORATED

Current Principal Place of Business:

895 FOX VALLEY RD
109
LONGWOOD, FL 327796051 US

Current Mailing Address:

895 FOX VALLEY RD
109
LONGWOOD, FL 327796051 US

New Principal Place of Business:

895 FOX VALLEY DRIVE
109
LONGWOOD, FL 327796051 US

New Mailing Address:

895 FOX VALLEY DRIVE
109
LONGWOOD, FL 327796051 US

FEI Number: 59-3477951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAUL K
180 WEST SABLE PALM PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GARDNER, PAUL K
320 GOLF BROOK CIR
204
LONGWOOD, FL 32779 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: PAUL K GARDNER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARDNER, PAUL K
Address: 180 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDNER, PAUL K
Address: 320 GOLF BROOK CIR # 204
City-St-Zip: LONGWOOD, FL 32779

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: PAUL K GARDNER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date