

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005911

FILED
Apr 30, 2009
Secretary of State

Entity Name: LASTING IMPRESSIONS, PERMANENT COSMETICS BY CHERYL, INC.

Current Principal Place of Business:

233 PENSACOLA ROAD
VENICE, FL 34285 US

New Principal Place of Business:

1076 E. VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

233 PENSACOLA ROAD
VENICE, FL 34285 US

New Mailing Address:

7300 CARY STREET
ENGLEWOOD, FL 34224 US

FEI Number: 59-3493934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, CHERYL A R.N.
233 PENSACOLA ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

DOSS, CHERYL A R.N.
7300 CARY STREET
ENGLEWOOD, FL 34224 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: CHERYL A DOSS RN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOSS, CHERYL RN
Address: 233 PENSACOLA ROAD
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOSS, CHERYL RN
Address: 7300 CARY STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

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: CHERYL A DOSS RN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date