

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09223

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIQUE IMPRESSIONS OF HOLLYWOOD, INC.

Current Principal Place of Business:

5629 RODMAN ST
BAY #2
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5840 SW 116TH TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0306111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTER JR, WILLIAM D.
5840 SW 116TH TERRACE
COOPER CITY, FL 333305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANTER, WILLIAM D JR
Address: 5840 SW 116THE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: PANTER, SHARON
Address: 5840 SW 116TH TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PANTER, WILLIAM D JR
Address: 5840 SW 116THE TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: WILLIAM PANTER

VP

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date