

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2008
Secretary of State**

DOCUMENT# P07000085071

Entity Name: FIRST IMPRESSION DRY CLEANERS INC.

Current Principal Place of Business:

1521 BLUE HERON BLVD W
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

15172 96 LANE N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-2954896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCARMENT, KETELIE
15172 96 LANE N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ESCARMANT, MARIE
15172 96 LANE N
WEST PALM BEACH, FL 33412 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: MARIE ESCARMANT 07/17/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCARMANT, KETELIE
Address: 15172 96 LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCARMANT, MARIE
Address: 15172 96 LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARIE ESCARMANT P 07/17/2008
Electronic Signature of Signing Officer or Director Date