

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065602

FILED
Jan 06, 2009
Secretary of State

Entity Name: IMPACT DESIGNS & SIGNS, INC.

Current Principal Place of Business:

105 NE 3RD RD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

105 NE 3RD RD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-2802220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYTSMA, THOMAS JR
18715 SW 312 STREET
HOMESTEAD, FL 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: D () Delete
Name: SYTSMA, THOMAS JR
Address: 18715 SW 312 STREET
City-St-Zip: HOMESTEAD, FL

Title: P () Delete
Name: SYTSMA, GLENNA
Address: 19990 SW 280 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENNA SYTSMA

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date