

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003276

FILED
Jan 23, 2008
Secretary of State

Entity Name: EMPACT RESOURCE SERVICE CENTER, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 US

New Principal Place of Business:

Current Mailing Address:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 US

New Mailing Address:

FEI Number: 59-3196080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABYK, MARY J
5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABYK, MARY J
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

Title: VCD () Delete
Name: KISTLER, SCOTT
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

Title: SD () Delete
Name: BELL, MICHAEL
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

Title: CD () Delete
Name: BUBY, DAVID DR
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KISTLER, SCOTT
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

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

Title: D (X) Change () Addition
Name: BUBY, DAVID DR
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J LABYAK

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date