

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023295

FILED
Dec 16, 2008
Secretary of State**Entity Name:** IMPACT SIGNS, INC.**Current Principal Place of Business:**3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 US**New Principal Place of Business:**746 10TH COURT
VERO BEACH, FL 32962 US**Current Mailing Address:**3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 US**New Mailing Address:**746 10TH COURT
VERO BEACH, FL 34947 US**FEI Number:** 65-1084385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTONELLI, RALPH J SEC.
3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 US**Name and Address of New Registered Agent:**KELLY, ROBERT M SEC.
746 10TH COURT
VERO BEACH, FL 32962 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: ROBERT M KELLY

12/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: KELLY, ROBERT M PRES
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US**Title:** V P () Delete
Name: LAMBIASE, NICOLA F V PRES
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US**Title:** SEC () Delete
Name: ANTONELLI, RALPH J SEC
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KELLY, ROBERT M PRES
Address: 746 10TH COURT
City-St-Zip: VERO BEACH, FL 32962 US**Title:** V P (X) Change () Addition
Name: KELLY, ROBERT M V PRES
Address: 746 10TH COURT
City-St-Zip: VERO BEACH, FL 32962 US**Title:** SEC (X) Change () Addition
Name: KELLY, ROBERT M SEC
Address: 746 10TH COURT
City-St-Zip: VERO BEACH, FL 32962 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: ROBERT M KELLY

PRES

12/16/2008

Electronic Signature of Signing Officer or Director

Date