

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 07, 2010  
Secretary of State**

DOCUMENT# P03000119647

Entity Name: IMPACT HOMES, INC.

**Current Principal Place of Business:**

17080 BEST AVE  
PORT CHARLOTTE, FL 33954 US

**New Principal Place of Business:**

**Current Mailing Address:**

17080 BEST AVE  
PORT CHARLOTTE, FL 33954 US

**New Mailing Address:**

FEI Number: 20-0344692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, PETER J  
17080 BEST AVE  
PORT CHARLOTTE, FL 33954 US

**Name and Address of New Registered Agent:**

RUSSO, PAUL V  
17080 BEST AVE  
PORT CHARLOTTE, FL 33954 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: PAUL V RUSSO

04/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: RUSSO, PAUL V  
Address: 17080 BEST AVE  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VPTD  
Name: RUSSO, PAUL V  
Address: 338 WYATT ST  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: S  
Name: ALLEN, ROBERT  
Address: 6496 COLISEUM BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL RUSSO

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date