2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035138

Entity Name: HIGH IMPACT DEVELOPMENT, INC.

FILED Aug 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4160 CENTRAL AVENUE ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4160 CENTRAL AVENUE ST. PETERSBURG, FL 33711

FEI Number: 55-0867503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MLINARICH, DEAN R 4160 CENTRAL AVENUE ST. PETERSBURG, FL 33711 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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

MLINARICH, FAY B MLINARICH, DEAN R Name: Name: 4160 CENTRAL AVENUE 4160 CENTRAL AVENUE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: ST. PETERSBURG, FL 33711

(X) Delete Title: VD Title: () Change () Addition

Name: MLINARICH, DEAN Name: 4160 CENTRAL AVENUE Address: Address: ST. PETERSBURG, FL 33711 City-St-Zip: 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: DEAN R MLINARICH 08/11/2009 D