

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052774

FILED
Jun 11, 2008
Secretary of State

Entity Name: IMPRESSION CONSTRUCTION INC.

Current Principal Place of Business:

3326 MANHTTAN ST
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2645 LACROIX AVE
NORTH PORT, FL 34288 US

Current Mailing Address:

3326 MANHATTAN ST
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2645 LACROIX AVE
NORTH PORT, FL 34288 US

FEI Number: 06-1721214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JEREMIAH R
3326 MANHATTAN ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MOULTON, JEREMIAH R
2645 LACROIX AVE
NORTH PORT, FL 34288 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: JEREMIAH R. MOULTON

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOULTON, JEREMIAH R
Address: 3326 MANHATTAN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOULTON, JEREMIAH R
Address: 2645 LACROIX AVE
City-St-Zip: NORTH PORT, FL 34288

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: JEREMIAH R. MOULTON

PST

06/11/2008

Electronic Signature of Signing Officer or Director

Date