

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076627

FILED
Jan 12, 2006
Secretary of State

Entity Name: IMPEL CONSTRUCTION AND RENOVATION, INC

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
293
JACKSONVILLE, FL 32256

New Principal Place of Business:

1094 ARDMORE STREET
ST AUGUSTINE, FL 32092

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
293
JACKSONVILLE, FL 32256

New Mailing Address:

1094 ARDMORE STREET
ST AUGUSTINE, FL 32092

FEI Number: 26-0085784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, CHARLES W
9838 OLD BAYMEADOWS ROAD
293
JACKSONVILLE, FL 32092 US

Name and Address of New Registered Agent:

BALLARD, CHARLES W
1094 ARDMORE STREET
ST AUGUSTINE, FL 32092 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, LAURI C
Address: 9838 OLD BAYMEADOWS ROAD #293
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: BALLARD, CHARLES W
Address: 9838 OLD BAYMEADOWS ROAD #293
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLARD, CHARLES W
Address: 1094 ARDMORE STREET
City-St-Zip: ST AUGUSTINE, FL 32092

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W BALLARD

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date