

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168346

Entity Name: IPM HOLDINGS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1111 DR MARTIN LUTHER KING JR STREET S
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

10395 SEMINOLE BLVD
SUITE H1
LARGO, FL 33778

Current Mailing Address:

1111 DR. MARTIN LUTHER KING JR STREET S
SAINT PETERSBURG, FL 33705

New Mailing Address:

10395 SEMINOLE BLVD
SUITE H1
LARGO, FL 33778

FEI Number: 20-2012328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRO, WILLIAM M
16464 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

MIRRO, WILLIAM M
10395 SEMINOLE BLVD
SUITE H1
LARGO, FL 33778 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: WILLIAM MIRRO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRRO, WILLIAM M
Address: 16464 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: D () Delete
Name: IZZOLO, JAMES M
Address: 402 S ARMENIA AVE #119A
City-St-Zip: TAMPA, FL 33609 US

Title: D () Delete
Name: PRESCOTT, GARY R
Address: 350 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRRO, WILLIAM M
Address: 10395 SEMINOLE BLVD, H1
City-St-Zip: LARGO, FL 33778 US

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM MIRRO

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date