

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046840

FILED
Apr 07, 2009
Secretary of State

Entity Name: GILPIN'S IMPACT INC.

Current Principal Place of Business:

378 AHERN ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

372 AHERN ST
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

378 AHERN ST
ATLANTIC BEACH, FL 32233

New Mailing Address:

1015 ATLANTIC BLVD.
SUITE# 258
ATLANTIC BEACH, FL 32233 US

FEI Number: 55-0894216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R ESQ.
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILPIN, SAMUEL
Address: 680 PALM AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST () Delete
Name: KEASLER, DAVID C
Address: 2275 SPANISH MOSS DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL GILPIN

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date