

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046840

FILED
Apr 18, 2011
Secretary of State

Entity Name: GILPIN'S IMPACT INC.

Current Principal Place of Business:

372 AHERN ST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL GILPIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date