

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133226

FILED
Mar 28, 2008
Secretary of State

Entity Name: IMPRESS CONSTRUCTION, CORP.

Current Principal Place of Business:

460 GULFSTREAM RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

5710 KAREN DRIVE
WEST PALM BEACH, FL 33461 US

Current Mailing Address:

460 GULFSTREAM RD
LAKE WORTH, FL 33461 US

New Mailing Address:

5710 KAREN DRIVE
WEST PALM BEACH, FL 33461 US

FEI Number: 20-5744112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: SUAREZ, PEDRO E
Address: 460 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, PEDRO E
Address: 5710 KAREN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: PEDRO SUAREZ

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date