

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068285

FILED
Jul 21, 2009
Secretary of State

Entity Name: IMPROVE IT, INC.

Current Principal Place of Business:

9566 OSPREY ISLE BLVD.
W. PALM BEACH, FL 33412 US

New Principal Place of Business:

2300 4TH STREET NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

9566 OSPREY ISLE BLVD.
W. PALM BEACH, FL 33412 US

New Mailing Address:

2300 4TH STREET NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRIAN L
9566 OSPREY ISLE BLVD.
W. PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ORTHNER, GARY E
2300 4TH STREET NORTH
ST. PETERSBURG, FL 33704 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: GARY E ORTHNER

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, BRIAN L
Address: 9566 OSPREY ISLE BLVD.
City-St-Zip: W. PALM BEACH, FL 33412 US

Title: CEO () Delete
Name: VAZ, VICTOR V
Address: 9566 OSPREY ISLE BLVD.
City-St-Zip: W. PALM BEACH, FL 33412 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VAZ, VICTOR V
Address: 2300 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: ST (X) Change () Addition
Name: ORTHNER, GARY E
Address: 2300 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP () Change (X) Addition
Name: WHITE, DEO V III
Address: 2300 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP () Change (X) Addition
Name: GASPERSON, STEVEN L
Address: 2300 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: VICTOR V VAZ

PCEO

07/21/2009

Electronic Signature of Signing Officer or Director

Date