

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071252

FILED
Apr 27, 2012
Secretary of State

Entity Name: IMPRESSION CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

2645 LACROIX AVENUE
NORTH PORT, FL 34288

New Principal Place of Business:

6226 WESTMINSTER STREET
PUNTA GORDA, FL 33982

Current Mailing Address:

2645 LACROIX AVENUE
NORTH PORT, FL 34288

New Mailing Address:

6226 WESTMINSTER STREET
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JEREMIAH R
2645 LACROIX AVENUE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MOULTON, JEREMIAH R
6226 WESTMINSTER STREET
PUNTA GORDA, FL 33982 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MOULTON, JEREMIAH R
Address: 6226 WESTMINSTER STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: VPT
Name: MOULTON, KIMBERLY A
Address: 6226 WESTMINSTER STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: S
Name: MARTIN, BRIAN
Address: 6226 WESTMINSTER STREET
City-St-Zip: PUNTA GORDA, FL 33982

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: KIMBERLY A. MOULTON

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date