

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089088

Entity Name: IMPACT TAX & ACCOUNTING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8730 THOMAS DR., UNIT 1110A
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

8730 THOMAS DR., UNIT 1110B
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

8730 THOMAS DR., UNIT 1110A
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

8730 THOMAS DR., UNIT 1110B
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3420556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTYS, CHRISTINA L
8730 THOMAS DRIVE UNIT 1110A
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

PETTYS, CHRISTINA L
8730 THOMAS DRIVE UNIT 1110B
PANAMA CITY, FL 32408 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: CHRISTINA PETTYS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: PETTYS, CHRISTINA L
Address: PO BOX 19522
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA PETTYS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date