

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000096073

FILED
Aug 09, 2009
Secretary of State

Entity Name: IMPRESSIONS DECORATIVE CONCRETE, INC.

Current Principal Place of Business:

18125 US HWY 41 N.
SUITE 108
LUTZ, FL 33549

New Principal Place of Business:

19206 SUNLAKE BLVD
LUTZ, FL 33558

Current Mailing Address:

18125 US HWY 41 N.
SUITE 108
LUTZ, FL 33549

New Mailing Address:

19206 SUNLAKE BLVD
LUTZ, FL 33558

FEI Number: 59-3479247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, KYM C CS
19206 SUNLAKE BLVD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MARTINEZ, CORBY R P
19206 SUNLAKE BLVD
LUTZ, FL 33558 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: CORBY MARTINEZ

08/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CORBY R
Address: 19206 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33549

Title: CS (X) Delete
Name: MARTINEZ, KYM C
Address: 19206 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CORBY R
Address: 19206 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

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: CORBY MARTINEZ

P

08/09/2009

Electronic Signature of Signing Officer or Director

Date