

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060541

Entity Name: IMPAIR HOLDINGS INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 12273
JACKSONVILLE, FL 322092273

New Principal Place of Business:

2126 WEST 21ST STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

1416 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3586773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073 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: D () Delete
Name: GUERTIN, EDWARD
Address: 3609 WATERSIDE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: HAMPTON, BRUCE R
Address: 498 MONTEREY PKWY.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERTIN, EDWARD
Address: P.O. BOX 12273
City-St-Zip: JACKSONVILLE, FL 32209

Title: D (X) Change () Addition
Name: HAMPTON, BRUCE R
Address: P.O. BOX 12273
City-St-Zip: JACKSONVILLE, FL 32209

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: BRUCE R. HAMPTON

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03/02/2009

Electronic Signature of Signing Officer or Director

Date