

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89756

FILED
Apr 09, 2009
Secretary of State

Entity Name: IMPACT INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

7020 ANDERSON RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7020 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3094727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN DIAZ
7020 ANDERSON ROAD
TAMPA, FL 33634 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: PCE () Delete
Name: DIAZ, JOHN
Address: 9806 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DIAZ, JOHN
Address: 9806 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

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: JOHN DIAZ

Electronic Signature of Signing Officer or Director

MR.

04/09/2009

Date