

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013030

FILED
Apr 16, 2012
Secretary of State

Entity Name: IMPERIAL STONE IMPORTS, INC.

Current Principal Place of Business:

9826 BERNWOOD PLACE DRIVE #302
FORT MYERS, FL 33966

New Principal Place of Business:

3991 MARVAEZ ST
FORT MYERS, FL 33901

Current Mailing Address:

9826 BERNWOOD PLACE DRIVE #302
FORT MYERS, FL 33966

New Mailing Address:

3991 MARVAEZ ST
FORT MYERS, FL 33901

FEI Number: 20-4205683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOUZADA, JOSE G
Address: 3991 MARVAEZ ST
City-St-Zip: FORT MYERS, FL 33901

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: JOSE G. LOUZADA

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date