

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

739 NW 2 STREET
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

739 NW 2 STREET
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0692239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOS, JOHN
739 NW 2 STREET
HALLANDALE BEACH, FL 33009 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: BARTOS, JOHN
Address: 739 NW 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JOHN BARTOS

_____ Electronic Signature of Signing Officer or Director

PRES

01/24/2011

_____ Date