

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088913

Entity Name: IMPERIAL HEALTHCARE, INC.

Current Principal Place of Business:

7391 WATER DANCE WAY
LAKE WORTH, FL 33467

Current Mailing Address:

7391 WATER DANCE WAY
LAKE WORTH, FL 33467

FEI Number: 32-0322504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGOCS, WILLIAM
7391 WATER DANCE WAY
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name AGOCS, WILLIAM
Address 7391 WATER DANCE WAY
City-State-Zip: LAKE WORTH FL 33467

Title VD
Name SORIA, DAVID M
Address 7391 WATER DANCE WAY
City-State-Zip: LAKE WORTH FL 33467

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: WILLIAM AGOCS

PD

05/05/2013

Electronic Signature of Signing Officer/Director Detail

Date