2014 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: Yes

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

FILED May 16, 2014

Secretary of State

CC0185329525

Officer/Director Detail:

Title PD Title VD

Name AGOCS, WILLIAM Name AGOCS, MICHELLE

Address 7391 WATER DANCE WAY Address 7391 WATER DANCE WAY

City-State-Zip: LAKE WORTH FL 33467 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

05/16/2014