

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000090220

**FILED
Jan 11, 2016
Secretary of State
CC1409610758**

Entity Name: IMPERIAL FLOORING GROUP INC.

Current Principal Place of Business:

3640 SUMMERLIN LN NORTH
JACKSONVILLE, FL 32224

Current Mailing Address:

3640 SUMMERLIN LN NORTH
JACKSONVILLE, FL 32224 US

FEI Number: 47-2197973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTANA, JOAO M SR
3640 SUMMERLIN LN NORTH
JACKSONVILLE, FL 32224 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 VP
Name SANTANA, JOAO M SR
Address 3640 SUMMERLIN LN NORTH
City-State-Zip: JACKSONVILLE FL 32224

Title PRESIDENT
Name MATURELL, MAILE
Address 3640 SUMMERLIN LN NORTH
City-State-Zip: JACKSONVILLE FL 32224

Title SECRETARY
Name MATURELL, MIGUEL W
Address 200 SILVER CREEK PL
 APT 6
City-State-Zip: JACKSONVILLE FL 32216

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: JOAO SANTANA

VP

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date