2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000009826

Entity Name: IMPERIAL INSTALLATION CORP

Current Principal Place of Business:

2609 NE 41 CIRCLE HOMESTEAD, FL 33033

2600 NE 41 CIRCLE

Current Mailing Address:

2609 NE 41 CIRCLE HOMESTEAD, FL 33033

FEI Number: 82-4225124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO & PEREZ TAX SERVICES INC 540 SW 78 PL MIAMI, FL 33144 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 Feb 22, 2019

Secretary of State

0453419269CC

Officer/Director Detail:

Title F

Name CRESPO, JOSE
Address 2609 NE 41 CIRCLE
City-State-Zip: HOMESTEAD FL 33033

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 CRESPO PRESI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/22/2019

Date