

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044992

Entity Name: IMPERIAL TRANSPORT OF TENN., INC.

Current Principal Place of Business:

225 OLD HIGHWAY 33
NEW TAZEWELL, TN 37825

Current Mailing Address:

P.O. BOX 1979
NEW TAZEWELL, TN 37824

FEI Number: 59-3450429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, J S
205 S HOOVER BLVD
#400
TAMPA, FL 33609 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 PRES
Name ROSSON, MARVIN L
Address 1977 GOIN ROAD
City-State-Zip: NEW TAZEWELL TN 37825

Title V
Name ROSSON, JUDY L
Address 1977 GOIN ROAD
City-State-Zip: NEW TAZAWELL TN 37825

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: MARVIN ROSSON

PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date