

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251215

FILED
May 08, 2008
Secretary of State

Entity Name: IMPERIAL PHOTOENGRAVING, INC.

Current Principal Place of Business:

1577 SW 1 ST WAY
E-11
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11013 SW REDWING DRIVE
STUART, FL 34997

Current Mailing Address:

1577 SW 1ST WAY
E-11
DEERFIELD BEACH, FL 33441

New Mailing Address:

11013 SW REDWING DRIVE
STUART, FL 34997

FEI Number: 59-0946090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, JIM
1577 SW 1ST WAY
E-11
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUETH, JIM
11013 SW REDWING DRIVE
STUART, FL 34997 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUETH, JIM D PRES.
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RUETH, DONNA C SEC/TRE
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RUETH, JESSE L VP
Address: ROUTE 3 BOX 318
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM D RUETH

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date