

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 286669

1. Entity Name
IMPERIAL WOODBURY, INC.



FILED
06 JUL 27 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1815 N SURF RD
HOLLYWOOD, FL 33019

Mailing Address
1815 N SURF RD
HOLLYWOOD, FL 33019

2. Principal Place of Business

3. Mailing Address

c/o Sunshine Property Mgmt
1939 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hollywood, FL
33020 USA

Zip

Country

Zip

Country

07212006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-1142585

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AARON, CHURBA
MUSTANG HOLDINGS, LLC
326 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

200078273578

08/02/06--01049--008 **61.25

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD
NAME DECIUTILIS, MARIO
STREET ADDRESS 612 SHAKER RD
CITY-ST-ZIP LONGMEADOW, MA 011062417 ☒ Delete

TITLE D
NAME AARON, CHURBA
STREET ADDRESS 326 E HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE, FL 33009 ☒ Delete

TITLE D
NAME MIKE, DAIGI
STREET ADDRESS 326 E. HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE, FL 33009 ☒ Delete

TITLE D
NAME JACQUES, CLAUDE
STREET ADDRESS 508 EDWARD STREET, HEARST, ONTARIO
CITY-ST-ZIP CANADA, PO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME NORDINGER, JOHN
STREET ADDRESS 1815 N. SURF RD #502
CITY-ST-ZIP Hollywood, FL 33019 ☐ Change ☒ Addition

TITLE VP
NAME RODNEY, MINDY
STREET ADDRESS 1815 N SURF RD #501
CITY-ST-ZIP Hollywood, FL 33019 ☐ Change ☒ Addition

TITLE STD
NAME GOLD, EVELYN
STREET ADDRESS 1815 N. SURF RD #603
CITY-ST-ZIP Hollywood, FL 33019 ☐ Change ☒ Addition

TITLE D
NAME LUNA, ALEJANDRO
STREET ADDRESS 1815 N. SURF RD #503
CITY-ST-ZIP Hollywood, FL 33019 ☐ Change ☒ Addition

TITLE D
NAME CALANCA, JOHN
STREET ADDRESS 1815 N. SURF RD #302
CITY-ST-ZIP Hollywood, FL 33019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: