

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319904

FILED
Jan 16, 2009
Secretary of State

Entity Name: IMPERIAL DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

4101 SW 13TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4101 SW 13TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-1170800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MACK
4101 S. MAIN ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MACK,
Address: 4107 SW 96TH DR.
City-St-Zip: GAINESVILLE, FL

Title: VSD () Delete
Name: WILLIAMS, GARY,
Address: 8825 PERIMETER PARK BLVD STE 304
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MACK WILLIAMS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date