

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377359

FILED
Apr 07, 2011
Secretary of State

Entity Name: IMPERIAL BUILDERS & SUPPLY, INC.

Current Principal Place of Business:

3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-1510609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDEY, MIKE E
840 S TILDEN ST
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANDEY, M E
Address: 840 SOUTH TILDEN STREET
City-St-Zip: APOPKA, FL

Title: S
Name: GRANDEY, D F
Address: 840 SOUTH TILDEN STREET
City-St-Zip: APOPKA, FL

Title: VP
Name: FRIES, PETER III
Address: PO BOX 46
City-St-Zip: PLYMOUTH, FL 32768

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: MIKE GRANDEY

PD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date