

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438304

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** IMBURGIA CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

12555 BISCAYNE BLVD., #888  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

5021 NE LONDON WALK TERRACE  
MIAMI, FL 33138 US

**Current Mailing Address:**

12555 BISCAYNE BLVD., #888  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number:** 59-1490433      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IMBURGIA, LOUIS S JR  
12555 BISCAYNE BLVD., #888  
NORTH MIAMI, FL 33181 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: P  
Name: IMBURGIA, LOUIS S JR  
Address: 12555 BISCAYNE BLVD., #888  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D  
Name: BUTLER, CRISTINA I  
Address: 12555 BISCAYNE BLVD., #888  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D  
Name: IMBURGIA, VINCENT  
Address: 12555 BISCAYNE BLVD., #888  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: LOUIS S IMBURGIA JR.

P

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date