

469 894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

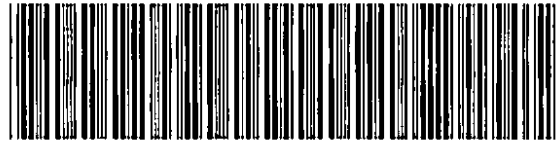
(Business Entity Name)

(Document Number)

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2018 JUL -9 P 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 10 2018  
T. LEVINEUX

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Imperial Products, Inc.  
Name of Corporation

DOCUMENT NUMBER: 469894

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Gies

Name of Contact Person

Imperial Products, Inc.

Firm/Company

PO Box 4390

Address

Orlando, FL 32802

City/State and Zip Code

tammy@ipiflorida.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Robinson-Parent at ( 407 ) 765-3586  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Imperial Products, Inc.
2. The principal office address: 341 N. Maitland Ave., #120, Maitland, FL 32751
3. The mailing address (if different): PO Box 4390, Orlando, FL 32802
4. Date of incorporation/qualification: 02/13/1995 Document number: 469894

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Larry R. Gies

341 N. Maitland Ave. #120

Maitland, FL 32751

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Larry R. Gies

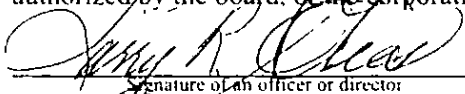
4245 Enders Street

P.O. Box NOT acceptable

Orlando, FL 32814

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

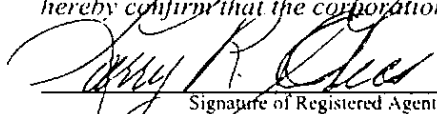
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Larry R. Gies, PSTD

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

07/03/2018  
Date

If signing on behalf of an entity:

LARRY R. GIES  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*