

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472530

Entity Name: IMPERIAL S-P CORP.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

780 WEST DAVIDSON
P.O. BOX 1964
BARTOW, FL 33830

New Principal Place of Business:

780 WEST DAVIDSON
BARTOW, FL 33830

Current Mailing Address:

780 WEST DAVIDSON
P.O. BOX 1964
BARTOW, FL 33830

New Mailing Address:

PO BOX 1964
BARTOW, FL 33830

FEI Number: 59-1631678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, DAVID J
780 WEST DAVIDSON
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PARTIN, DAVID J PRES
780 WEST DAVIDSON ST
BARTOW, FL 33830 US

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: DAVID J. PARTIN

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARTIN, DAVID J
Address: 780 W DAVIDSON ST
City-St-Zip: BARTOW, FL

Title: V () Delete
Name: SIKES, EDWARD E
Address: 780 W DAVIDSON ST
City-St-Zip: BARTOW, FL

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: DAVID J. PARTIN

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date