

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472530

FILED
Jan 04, 2012
Secretary of State

Entity Name: IMPERIAL S-P CORP.

Current Principal Place of Business:

780 WEST DAVIDSON
SUITE A
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

780 WEST DAVIDSON
SUITE A
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-1631673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANNICANDRO, VINCENT A P,TR
780 WEST DAVIDSON ST
SUITE A
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: VINCENT SANNICANDRO

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,TR
Name: SANNICANDRO, VINCENT A
Address: 780 W DAVIDSON ST SUITE A
City-St-Zip: BARTOW, FL

Title: VP,S
Name: SIKES, STEPHEN
Address: 780 W DAVIDSON ST SUITE A
City-St-Zip: BARTOW, FL 33830

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: VINCENT SANNICANDRO

P,TR

01/04/2012

Electronic Signature of Signing Officer or Director

Date