

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 536915

FILED
Aug 20, 2009
Secretary of State

Entity Name: IMPERIAL TESTING AND ENGINEERING, INC.

Current Principal Place of Business:

3905 KIDRON RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3905 KIDRON ROAD
LAKELAND, FL 33811

New Mailing Address:

5018 FORESTGREEN DR. E
LAKELAND, FL 33811

FEI Number: 59-1816123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIUTO, RALPH JR
3905 KIDRON RD
LAKELAND, FL 33811 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 () Delete
Name: MCGHIN, ALCIONE
Address: 3905 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: STILLINGER, MICHAEL PE
Address: 3905 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: OCCHIUTO, RALPH J
Address: 5018 FORESTGREEN DR. E,
City-St-Zip: LAKELAND, FL 33811

Title: SEC () Change (X) Addition
Name: ARNOLD, JACK
Address: 5018 FORESTGREEN DR. E
City-St-Zip: LAKELAND, FL 33811

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: RALPH OCCHIUTO JR.

CEO

08/20/2009

Electronic Signature of Signing Officer or Director

Date