

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 536915

FILED
Jun 08, 2011
Secretary of State

Entity Name: IMPERIAL TESTING AND ENGINEERING, INC.

Current Principal Place of Business:

17891 84TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3905 KIDRON ROAD
LAKELAND, FL 33811

Current Mailing Address:

17891 84TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3905 KIDRON ROAD
LAKELAND, FL 33811

FEI Number: 59-1816123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDERA, FRANK
17891 84TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCGHIN, ALCIONE E
5951 DUBOIS ROAD
LAKELAND, FL 33811 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: ALCIONE E. MCGHIN

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGHIN, ALCIONE E
Address: 3905 KIDRON ROAD
City-St-Zip: LAKELAND, FL 33811

Title: V
Name: STILLINGER, MICHAEL PE
Address: 3905 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

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: ALCIONE E. MCGHIN

PRES

06/08/2011

Electronic Signature of Signing Officer or Director

Date