

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596074

FILED  
Jan 30, 2011  
Secretary of State

**Entity Name:** IMPERIAL NURSERY, INC.

**Current Principal Place of Business:**

13190 NW 186 ST.  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3528 W 14TH LANE  
HIALEAH, FL 330124724 US

**New Mailing Address:**

FEI Number: 59-1865422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUCO, JOSE L.  
3528 W 14TH LANE  
HIALEAH, FL 330124724 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: STD  
Name: ROUCO, JOSE L  
Address: 3528 W 14TH LANE  
City-St-Zip: HIALEAH, FL 330124724 US

Title: PD  
Name: ROUCO, JUAN M  
Address: 520 W 56TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

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: JOSE L. ROUCO

STD

01/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date