

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821621

FILED
Mar 27, 2008
Secretary of State

Entity Name: IMPERIAL INDUSTRIES, INC.

Current Principal Place of Business:

3790 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3790 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0854631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLER, HOWARD L. JR.
3790 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 330691417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, MILTON
Address: 1111 BRICKELL AVE., STE. 2150
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: EHLER, HOWARD L. JR.
Address: 5621 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: CD () Delete
Name: PONCE, S. DANIEL,
Address: 1111 BRICKELL AVE STE 2150
City-St-Zip: MIAMI, FL 33131

Title: AVPS () Delete
Name: WEINBERGER, MORTON L. .
Address: 3400 N.E. 192ND ST., APT. 1809
City-St-Zip: AVENTURA, FL 33180

Title: PAO () Delete
Name: MURCHISON, BETTY J
Address: 2174 N.W. 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: BROCK, LISA M
Address: 14606 JOCKEYS RIDGE DR.
City-St-Zip: CHARLOTTE, NC 28777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AVP (X) Change () Addition
Name: MURCHISON, BETTY J
Address: 2174 N.W. 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: BETTY J MURCHISON

AVP

03/27/2008

Electronic Signature of Signing Officer or Director

Date