

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821621

FILED
Mar 18, 2011
Secretary of State

Entity Name: IMPERIAL INDUSTRIES, INC.

Current Principal Place of Business:

1259 N.W. 21ST STREET
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1259 N.W. 21ST STREET
POMPAN0 BEACH, FL 33069 US

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.
1259 N.W. 21ST STREET
POMPAN0 BEACH, FL 33069 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: D
Name: WALLACE, MILTON
Address: 1111 BRICKELL AVE., STE. 2150
City-St-Zip: MIAMI, FL 33131

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

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

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

Title: AVPS
Name: MURCHISON, BETTY J
Address: 2174 N.W. 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 330241077 US

Title: D
Name: BROCK, LISA M
Address: 14606 JOCKEYS RIDGE DR.
City-St-Zip: CHARLOTTE, NC 28777 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: BETTY JEAN MURCHISON

AVP

03/18/2011

Electronic Signature of Signing Officer or Director

Date