

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004128

Entity Name: IMPERIAL MARBLE CORP.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

327 E. LASALLE ST.
SOMONAUK, IL 60552

New Principal Place of Business:

Current Mailing Address:

327 E. LASALLE ST.
SOMONAUK, IL 60552

New Mailing Address:

FEI Number: 36-3049762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: WILLIAMS, RICHARD
Address: 9867 SOMONAUK ROAD
City-St-Zip: HINCKLEY, IL 60520

Title: STD
Name: WILLIAMS, KIM
Address: 9867 SOMONAUK ROAD
City-St-Zip: HINCKLEY, IL 60520

Title: D
Name: WILLIAMS, JIM
Address: 1152 LAKE HOLIDAY DRIVE
City-St-Zip: SOMONAUK, IL 60552

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: KIM WILLIAMS

STD

06/13/2011

Electronic Signature of Signing Officer or Director

Date