

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050629

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMPERIAL INTERLOCKING PAVER CORP.

Current Principal Place of Business:

12915-B COLLIER BOULEVARD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12915-B COLLIER BOULEVARD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3720171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
12915-B COLLIER BOULEVARD
NAPLES, FL 34116 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: PVTD
Name: GONZALEZ, RUBEN
Address: 12915-B COLLIER BOULEVARD
City-St-Zip: NAPLES, FL 34116

Title: SD
Name: FRIMBERGER, MARTIN H
Address: 1378 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

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: RUBEN GONZALEZ

PVTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date