

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066474

Entity Name: IMPERIAL FLOORING, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

1200 MADISON CT.  
IMMOKALEE, FL 34142 US

## New Principal Place of Business:

1524 PROVERBS LANE  
IMMOKALEE, FL 34142 US

## Current Mailing Address:

1200 MADISON CT.  
IMMOKALEE, FL 34142 US

## New Mailing Address:

1524 PROVERBS LANE  
IMMOKALEE, FL 34142 US

FEI Number: 45-0557219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLA, RIGOBERTO  
1200 MADISON CT.  
IMMOKALEE, FL 34142 US

## Name and Address of New Registered Agent:

VILLA, RIGOBERTO  
1524 PROVERBS LANE  
IMMOKALEE, FL 34142 US

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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VILLA, RIGOBERTO  
Address: 1524 PROVERBS LANE  
City-St-Zip: IMMOKALEE, FL 34142 US

Title: T  
Name: VILLA, RIGOBERTO  
Address: 1524 PROVERBS LANE  
City-St-Zip: IMMOKALEE, FL 34142 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: RIGOBERTO VILLA

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date