

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066474

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPERIAL FLOORING, INC.

Current Principal Place of Business:

607 NASSAU STREET, APT #3
IMMOKALEE, FL 34142 US

New Principal Place of Business:

1202 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

PO BOX 3553
IMMOKALEE, FL 34143 US

New Mailing Address:

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
607 NASSAU STREET, APT 3
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

VILLA, RIGOBERTO
1202 IMMOKALEE DRIVE
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLA, RIGOBERTO
Address: 1202 IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: T
Name: VILLA, RIGOBERTO
Address: 1202 IMMOKALEE DRIVE
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date