

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017808

FILED
Jan 07, 2011
Secretary of State

Entity Name: IMPERIAL ELECTRICAL INCORPORATED

Current Principal Place of Business:

11821 NW 11TH ST.
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11821 NW 11TH ST.
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 01-0635999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERANGO, TRACY L
11821 NW 11TH ST.
PLANTATION, FL 33323 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: TERANGO, TRACY L
Address: 11821 NW 11TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: P
Name: TERANGO, MICHAEL A
Address: 11821 NW 11 ST
City-St-Zip: PLANTATION, FL 33323

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: MICHAEL A TERANGO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date