

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024829

Entity Name: IMPERIAL EXCAVATING, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

11935 FRONTAGE RD  
DADE CITY, FL 33525

## New Principal Place of Business:

## Current Mailing Address:

11935 FRONTAGE RD  
DADE CITY, FL 33525

## New Mailing Address:

FEI Number: 68-0502361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, JENNIFER SMITH  
11935 FRONTAGE ROAD  
DADE CITY, FL 33523 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLARK, JENNIFER SMITH  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: P ( ) Delete  
Name: SMITH, RAYMOND L  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: VP ( ) Delete  
Name: NEWSOME, CHRIS D  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: VP ( ) Delete  
Name: CLARK, MICHAEL M  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: T (X) Delete  
Name: CLARK, JENNIFER SMITH  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: VP (X) Delete  
Name: MUSSER, RONALD  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CLARK, MICHAEL M  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: T (X) Change ( ) Addition  
Name: CLARK, JENNIFER S  
Address: 11935 FRONTAGE ROAD  
City-St-Zip: DADE CITY, FL 33525

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER SMITH CLARK

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date