

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024829

FILED
Feb 22, 2010
Secretary of State

Entity Name: IMPERIAL EXCAVATING, INC.

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
Name: CLARK, JENNIFER SMITH
Address: 11935 FRONTAGE ROAD
City-St-Zip: DADE CITY, FL 33525

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

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

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

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: JENNIFER CLARK

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date