

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132316

FILED
Mar 27, 2008
Secretary of State

Entity Name: IMPERIAL FIRE PROTECTION, INC.

Current Principal Place of Business:

28651 NORTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28651 NORTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 13-4228875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUGAS, CRAIG R
2630 52ND AVENUE NORTHEAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TOUGAS, CRAIG R
27310 PATRICK ST
BONITA SPRINGS, FL 34135 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TOUGAS, CRAIG R V. P.
Address: 2511 52ND AVE NORTHEAST
City-St-Zip: NAPLES, FL 34120 US

Title: MR () Delete
Name: PICKENS, JEFFRY W PRES.
Address: 22033 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TOUGAS, CRAIG R V. P.
Address: 27310 PATRICK ST
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JEFFRY W. PICKENS

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date