

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067141

FILED
May 02, 2009
Secretary of State

Entity Name: IMPERIAL DISTRIBUTION, INC.

Current Principal Place of Business:

18500 NW 22 CT
PMEBOKRE PINES, FL 33029

New Principal Place of Business:

18500 NW 22 CT
PMEBROKE PINES, FL 33029

Current Mailing Address:

18500 NW 22 CT
PMEBOKRE PINES, FL 33029

New Mailing Address:

18500 NW 22 CT
PMEBROKE PINES, FL 33029

FEI Number: 30-1068902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50 ST STE 204
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUISDHON, ALAIN
Address: 18500 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: LOUISDHON, SUZIE
Address: 18500 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZIE LOUISDHON

S

05/02/2009

Electronic Signature of Signing Officer or Director

Date