

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041902

Entity Name: IMPERIAL DESIGN & FLOORING, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

2723 YACOLT AVE.
NORTH PORT, FL 342864935

New Principal Place of Business:

Current Mailing Address:

2723 YACOLT AVE.
NORTH PORT, FL 342864935

New Mailing Address:

FEI Number: 32-0110449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
PT CHARLOTTE, FL 33948 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: D () Delete
Name: KURBANOV, RAFAIL
Address: 12125 MARGARITA AVE.
City-St-Zip: NORTH PORT, FL 342871179

Title: D () Delete
Name: KURBANOV, VLADISLAV
Address: 2676 LOGSDON ST.
City-St-Zip: NORTH PORT, FL 342874154

Title: D () Delete
Name: KURBANOV, ANDREY
Address: 2676 LOGSDON ST.
City-St-Zip: NORTH PORT, FL 342874154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KURBANOV, RAFAIL
Address: 2723 YACOLT AVE
City-St-Zip: NORTH PORT, FL 34286

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: RAFAIL KURBANOV

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date