

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085627

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: IMPERIO CONSTRUCTION, INC.

## Current Principal Place of Business:

10757 CLYDESDALE DR EAST  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

5327 FAIRMONT STREET  
JACKSONVILLE, FL 322075027 US

## Current Mailing Address:

PO BOX 57491  
JACKSONVILLE, FL 32241

## New Mailing Address:

FEI Number: 86-1107732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARELLANO, PETRA  
10757 CLYDESDALE DR EAST  
JACKSONVILLE, FL 32257 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: PT ( ) Delete  
Name: ARELLANO, PETRA  
Address: 10757 CLYDESDALE DR EAST  
City-St-Zip: JACKSONVILLE, FL 32257

Title: V ( ) Delete  
Name: ARELLANO, JUAN N  
Address: 10757 CLYDESDALE DR EAST  
City-St-Zip: JACKSONVILLE, FL 32257

## 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 for the exemption stated in Section 119.07(3)(i), 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: PETRA ARELLANO

PRES

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date