

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085627

FILED
Jul 21, 2008
Secretary of State

Entity Name: IMPERIO CONSTRUCTION, INC.

Current Principal Place of Business:

5327 FAIRMONT STREET
JACKSONVILLE, FL 322075027 US

New Principal Place of Business:

10757 CLYDESDALE DR. E.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

PO BOX 57491
JACKSONVILLE, FL 32241 US

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

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

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

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: PETRA ARELLANO

PT

07/21/2008

Electronic Signature of Signing Officer or Director

Date