

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091068

Entity Name: IMPERIAL GROUP INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1557 GUNSTOCK COURT
HAMPTON, GA 30228 US

New Principal Place of Business:

Current Mailing Address:

P.O. 387
LOVEJOY, GA 30250 US

New Mailing Address:

FEI Number: 20-1240371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, MALTIMORE M
4430 INVERRARY BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

REYNOLDS, MALTIMORE M
3030 JASPER WAY
MIRAMAR, FL 33025 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: MALTIMORE REYNOLDS

07/15/2009

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: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: VP () Delete
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: SEC () Delete
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: T () Delete
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALTIMORE REYNOLDS

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date