

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000120778

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL CONSTRUCTION AND GENERAL CONTRACTORS INC

**Current Principal Place of Business:**

721 RIDGEWOOD AVE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

12 ROUNDMILL LANE  
PALM COAST, FL 32164

**Current Mailing Address:**

1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL 32117

**New Mailing Address:**

**FEI Number:** 20-1515699      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOGUIDICE, JOE  
1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROTHERMEL, HERB P JR  
Address: 12 ROUNDMILL  
City-St-Zip: PALM COAST, FL 32164

I hereby 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 all other like empowered.

SIGNATURE: HERBERT P ROTHERMEL JR

PRES

02/10/2011

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

\_\_\_\_\_  
Date