

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142651

Entity Name: IMPERIAL LAUNDRY, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1230 W HOLDEN AVE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

1230 W HOLDEN AVE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 56-2489345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, VINH
2404 JOHIO BAY DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

TRAN, VINH
1230 W HOLDEN AVE
ORLANDO, FL 32839 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:

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, VINH
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

Title: P () Delete
Name: TRAN, VINH Q P
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

Title: P (X) Delete
Name: TRAN, VINH Q P
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

Title: P (X) Delete
Name: TRAN, VINH Q P
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

Title: P (X) Delete
Name: TRAN, VINH Q P
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

Title: P (X) Delete
Name: TRAN, VINH Q PRESIDE
Address: 2404 JOHIO BAY DR
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TRAN, VINH
Address: 1230 W HOLDEN AVE
City-St-Zip: ORLANDO, FL 32839

Title: P (X) Change () Addition
Name: TRAN, VIET Q P
Address: 1230 W HOLDEN AVE
City-St-Zip: ORLANDO, FL 32839

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: VIET TRAN

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date