

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033364

FILED
Apr 05, 2012
Secretary of State

Entity Name: IMPERIAL AUTO SALES AND SERVICE INC.

Current Principal Place of Business:

5421 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

212 W.MICHIGAN ST.
ORLANDO, FL 32806 US

Current Mailing Address:

2914 VILLA DR
ORLANDO, FL 32810 US

New Mailing Address:

212 W.MICHIGAN ST.
ORLANDO, FL 32806 US

FEI Number: 20-2423939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAWN, STARCHER
Address: 212 W MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806 US

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: SHAWN STARCHER

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date