

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058743

FILED
Dec 13, 2012
Secretary of State

Entity Name: IMPERIAL TRIMMERS FINISH CARPENTRY, INC.

Current Principal Place of Business:

8220 PORT SAID ST
ORLANDO, FL 32817

New Principal Place of Business:

2747 HILDA COURT
ORLANDO, FL 32826

Current Mailing Address:

8220 PORT SAID ST
ORLANDO, FL 32817

New Mailing Address:

2747 HILDA COURT
ORLANDO, FL 32826

FEI Number: 20-2725982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS ACCOUNTING INC
4547 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TAXPROS ACCOUNTING INC
4604 ANDRUS AVE
ORLANDO, FL 32804 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: BEK TALISOV

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPETS, NIKOLAY P
Address: 2747 HILDA COURT
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: ZUKAUSKAS, KRISTIS
Address: 2747 HILDA COURT
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: KRYPAS, VAIDAS
Address: 2747 HILDA COURT
City-St-Zip: ORLANDO, FL 32826

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: NIKOLAY KOPETS

P

12/13/2012

Electronic Signature of Signing Officer or Director

Date