

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112532

Entity Name: IMPERIAL SERVICE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

682 FORTROSE COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

40MOREE LOOP
#3
WINTER SPRINGS, FL 32708

Current Mailing Address:

682 FORTROSE COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

40 MOREE LOOP
#3
WINTER SPRINGS, FL 32708

FEI Number: 55-0903269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALID
682 FORTROSE COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ROMERO, ALID
40MOREE LOOP
#3
WINTER SPRINGS, FL 32708 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: ALID ROMERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROMERO, ALID
Address: 682 FORTROSE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Delete
Name: HERNANDEZ, NOE
Address: 7112 FOREST CITY RD., APT 37
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMERO, ALID
Address: 40MOREE LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALID ROMERO

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date