

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112532

Entity Name: IMPERIAL SERVICE INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

438 MACGREGOR RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

400 SAN GABRIL ST
WINTER SPRINGS, FL 32708

Current Mailing Address:

438 MACGREGOR RD
WINTER SPRINGS, FL 32708

New Mailing Address:

400 SAN GABRIEL ST
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
438 MACGREGOR RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ROMERO, ALID
400 SAN GABRIEL ST
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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMERO, ALID
Address: 400 SAN GABRIEL ST
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALID ROMERO

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date