

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082662

FILED
Jan 04, 2008
Secretary of State

Entity Name: IMPERIAL FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

1607 N MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1607 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

1607 N MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Mailing Address:

1607 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 20-5072003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
LAW OFFICE OF ALDO BELTRANO, P.A.
11911 US HWY #1 STE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MAGARELLI, DAVID
1607 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: DAVID MAGARELLI

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAGARELLI, DAVID
Address: 1607 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGARELLI, DAVID
Address: 1607 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID MAGARELLI

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date