

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125038

FILED
Apr 16, 2009
Secretary of State

Entity Name: IMPERIAL FLOORING OF JUPITER, INC.

Current Principal Place of Business:

351 S. US HWY ONE, STE. 102
JUPITER, FL 33477

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 33409

New Mailing Address:

FEI Number: 20-5633810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAGARELLI, DAVID
Address: 351 S. US HWY ONE, STE. 102
City-St-Zip: JUPITER, FL 33477

Title: VT () Delete
Name: GRIMPE, ERIC
Address: 351 S. US HWY ONE, STE. 102
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: GRIMPE, ERIC
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

PS

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date