

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015286

FILED
Mar 17, 2009
Secretary of State

Entity Name: IMPERIAL PLUMBING CONTRACTORS INC.

Current Principal Place of Business:

10426 US HWY 19 N
PORT RICHEY, FL 34668

New Principal Place of Business:

829 WOODFIELD COURT
KISSIMMEE, FL 34744

Current Mailing Address:

10426 US HWY 19 N
PORT RICHEY, FL 34668

New Mailing Address:

829 WOODFIELD COURT
KISSIMMEE, FL 34744

FEI Number: 20-8641350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDT, GREGORY W JR.
10426 US HWY 19 N
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PIEDT, GREGORY W JR.
829 WOODFIELD COURT
KISSIMMEE, FL 34744 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: GREGORY W PIEDT JR

03/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PIEDT, GREGORY W JR.
Address: 13526 OLD FLORIDA CIRCLE
City-St-Zip: HUDSON, FL 34669 US

Title: CFO () Delete
Name: BROWN, TOM
Address: 2663 MIDWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PIEDT, GREGORY W JR.
Address: 829 WODFIELD COURT
City-St-Zip: KISSIMMEE, FL 34744 US

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: GREGORY W PIEDT JR

CEO

03/17/2009

Electronic Signature of Signing Officer or Director

Date