

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060087

Entity Name: IMPERIAL BODY MASTER , INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1335 MORNINGSIDE DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1335 MORNINGSIDE DRIVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 26-0221700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZDERAK, ROBERT A
160 ALLAN LANE
MELBOURNE BEACH, FL 32951 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: D, P () Delete
Name: FRATENA, RANDY A SR.
Address: 308 3RD AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: D,VP () Delete
Name: PAZDERAK, ROBERT A
Address: 160 ALLAN LANE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PAZDERAK, ROBERT A
Address: 160 ALLAN LANE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D,VP (X) Change () Addition
Name: FRATENA, RANDY A SR
Address: 308 3RD AVE
City-St-Zip: INDIALANTIC, FL 32903

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: ROBERT A. PAZDERAK

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date