

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060087

FILED
Jan 19, 2012
Secretary of State

Entity Name: IMPERIAL BODY MASTER , INC.

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

OFFICERS AND DIRECTORS:

Title: D, P
Name: PAZDERAK, ROBERT A
Address: 160.ALLAN LANE
City-St-Zip: MELBOURNE BCH, FL 32951

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

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: ROBERT A. PAZDERAK

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date