

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013174

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: IMPERIAL KITCHEN AND BATHS, INC.

## Current Principal Place of Business:

6240 NE 20TH WAY  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2109 NE 63RD STREET  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

6240 NE 20TH WAY  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2109 NE 63RD STREET  
FT. LAUDERDALE, FL 33308

FEI Number: 26-1886348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDING, SEAN  
6240 NE 20TH WAY  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

HARDING, SEAN  
2109 NE 63RD STREET  
FT. LAUDERDALE, FL 33308 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: SEAN HARDING

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARDING, SEAN  
Address: 6240 NE 20TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDING, SEAN  
Address: 2109 NE 63RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SEAN HARDING

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date