

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013174

FILED
Apr 29, 2010
Secretary of State

Entity Name: IMPERIAL KITCHEN AND BATHS, INC.

Current Principal Place of Business:

2109 NE 63RD STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6240 N.E. 20TH WAY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2109 NE 63RD STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

6240 N.E. 20TH WAY
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
2109 NE 63RD STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HARDING, SEAN
6240 N.E. 20TH WAY
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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARDING, SEAN
Address: 6240 N.E. 20TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SEAN HARDING

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date