

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026931

FILED
Apr 30, 2010
Secretary of State

Entity Name: IMPERIAL PAVERS CORP

Current Principal Place of Business:

8330 BEACON BLVD
FORT MYERS, FL 33907 US

New Principal Place of Business:

7510 OVNI LN
104
FORT MYERS, FL 33905 US

Current Mailing Address:

8330 BEACON BLVD
FORT MYERS, FL 33907 US

New Mailing Address:

7510 OVNI LN
104
FORT MYERS, FL 33905 US

FEI Number: 26-2234369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES MONTES, ANTONIO
8330 BEACON BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROSALES MONTES, ANTONIO
7510 OVNI LN
APT 104
FORT MYERS, FL 33905 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: ANTONIO ROSALES MONTES

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES MONTES, ANTONIO
Address: 7510 OVNI LN APT 104
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: ROSALES MONTES, CESAR
Address: 7510 OVNI LN APT 104
City-St-Zip: FORT MYERS, FL 33905 US

Title: TREA
Name: ROSALES FERRUZCA, FRUCTUOSO
Address: 7510 OVNI LN APT 104
City-St-Zip: FORT MYERS, FL 33905 US

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: ANTONIO ROSALES MONTES

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date