

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026931

FILED
Feb 10, 2011
Secretary of State

Entity Name: IMPERIAL PAVERS CORP

Current Principal Place of Business:

7510 OVNI LN
104
FORT MYERS, FL 33905 US

Current Mailing Address:

7510 OVNI LN
104
FORT MYERS, FL 33905 US

New Principal Place of Business:

13200 CORBELL CIRCLE
924
FORT MYERS, FL 33907 US

New Mailing Address:

13200 CORBELL CIRCLE
924
FORT MYERS, FL 33907 US

FEI Number: 26-2234369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MLAA MULTI-SERVICES, INC
1919 COURTNEY DRIVE
16
FORT MYERS, FL 33901 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: MAE SALCEDO-FERNANDEZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES MONTES, ANTONIO
Address: 13200 CORBELL CIRCLE UNIT 924
City-St-Zip: FORT MYERS, FL 33907 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

02/10/2011

Electronic Signature of Signing Officer or Director

Date