

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049732

FILED
Apr 29, 2011
Secretary of State

Entity Name: A-1 IMPERIAL ENTERPRISES, INC.

Current Principal Place of Business:

2303 WEST MCNAB RD.
8
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666956
POMPAN0 BEACH, FL 33066

New Mailing Address:

FEI Number: 20-5777737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNEY, DAVID
1636 WEST RIVER DRIVE
MARGATE, FL 33063 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: P,D
Name: SPINNEY, DAVID
Address: 1636 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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: DAVID K. SPINNEY

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date