

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096270

FILED
May 02, 2010
Secretary of State

Entity Name: IMPERIAL COACH WORKS, INC.

Current Principal Place of Business:

1903 N BARNES AVE
SPRINGFIELD, MO 65803 US

New Principal Place of Business:

Current Mailing Address:

1903 N BARNES AVE
SPRINGFIELD, MO 65803 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, STEVE
934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CATTERSON, LISA
934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071 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: LISA CATTERSON

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CATTERSON, LISA
Address: 1903 N BARNES AVE
City-St-Zip: SPRINGFIELD, MO 65803 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: LISA CATTERSON

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date