

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077955

FILED
Mar 30, 2012
Secretary of State

Entity Name: IMPERIAL COATINGS, INC.

Current Principal Place of Business:

340 WOOD DOVE AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1015 IDLEBRIAR WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

340 WOOD DOVE AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

1015 IDLEBRIAR WAY
TARPON SPRINGS, FL 34689

FEI Number: 80-0491771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAS, NOMEKOS
340 WOOD DOVE AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MEHAS, NOMEKOS
1015 IDLEBRIAR WAY
TARPON SPRINGS, FL 34689 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: NOMEKOS MEHAS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEHAS, NOMEKOS
Address: 1015 IDLEBRIAR WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: NOMEKOS MEHAS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date