

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083411

FILED
May 01, 2012
Secretary of State

Entity Name: IMPERIAL SERVICES OF PALM BEACH CORP

Current Principal Place of Business:

10726 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

New Principal Place of Business:

11320 FORTUNE CIR
WELLINGTON, FL 33414 US

Current Mailing Address:

10726 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

New Mailing Address:

11320 FORTUNE CIR
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, ROBIN
10726 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

KAY, ROBIN
11320 FORTUNE CIRCLE
WELLINGTON, FL 33414 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: ROBIN KAY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KAY, ROBIN
Address: 11320 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T,S
Name: OKON, RONALD
Address: 11320 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: ROBIN KAY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date