

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085107

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMPERIAL STUCCO COMPANY

Current Principal Place of Business:

1610 SOUTH PALMETTO AV
APT6
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1610 SOUTH PALMETTO AV
APT12
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 27-1112023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MICHELLE
1610 SOUTH PALMETTO AV
APT6
SOUTH DAYTONA, FL 32119 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
Name: SERRANO, MICHELLE
Address: 1610 SOUTH PALMETTO AV
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MICHELLE SERRANO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date