

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050119

FILED
Oct 01, 2012
Secretary of State

Entity Name: IMPERIAL FINANCIAL & MULTI SERVICES, INC.

Current Principal Place of Business:

SAUNNER LEDOUX
7537 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

SAUNNER LEDOUX
3600 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

P. O. BOX 452486
SUNRISE, FL 33345

New Mailing Address:

3600 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETIT DO, WYSMY
1880 NW 60TH AVENUE
3
SUNRISE, FL 33313 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: DIR.
Name: PETIT DO, WYSMY
Address: P. O. BOX 452486
City-St-Zip: SUNRISE, FL 33345

Title: VP
Name: LEDOUX, SAUNNER
Address: 4112 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: WYSMY PETIT DO

PR

10/01/2012

Electronic Signature of Signing Officer or Director

Date