

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023326

**FILED**  
**Apr 07, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL MARINE CONSTRUCTION INC.

**Current Principal Place of Business:**

2054 41ST STREET SW  
NAPLES, FL 34116 US

**New Principal Place of Business:**

**Current Mailing Address:**

2054 41ST STREET SW  
NAPLES, FL 34116 US

**New Mailing Address:**

**FEI Number:** 45-1285274

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDEZ, RICARDO  
2217 44TH STREET SW  
NAPLES, FL 34116 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: MONTANEZ, RAFAEL  
Address: 5384 FLORIDIAN AVENUE  
City-St-Zip: NAPLES, FL 34113 US

Title: VP  
Name: VALDEZ, RICARDO  
Address: 2217 44TH STREET SW  
City-St-Zip: NAPLES, FL 34116 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: RICARDO VALDEZ

VP

04/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date