

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089733

FILED
Apr 26, 2012
Secretary of State

Entity Name: IMPERIAL AUTOMOTIVE GROUP INC

Current Principal Place of Business:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7522 WILES RD
212B
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7522 WILES RD
212B
CORAL SPRINGS, FL 33067 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPANIAK, GARY SR
5200 NE 33RD AVE
FT LAUDERDALE, FL 33308 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: PD
Name: SPANIAK, GARY SR.
Address: 5200 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: GARY SPANIAK

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date