

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092072

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMPERIAL CROWN MOLDING, INC

Current Principal Place of Business:

859 NE 38TH ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

859 NE 38TH ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-8638602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT 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: P
Name: PEREZ, ALEX R
Address: 859 NE 38TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ALEX PEREZ

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date