

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025751

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMPERIAL WHOLESALE BANNER, INC.

Current Principal Place of Business:

6011 JETPORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6011 JETPORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3173002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS A
6011 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 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: HERNANDEZ, CARLOS A
Address: 15532 LAKE GRACE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VPST
Name: HERNANDEZ, CECILIA
Address: 15532 LAKE GRACE DRIVE
City-St-Zip: ODESSA, FL 33556

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: CARLOS A HERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date