

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P94000070788

1. Entity Name
IMPERIALI, INC.



FILED

2008 NOV -3 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
198 GILMOUR ROAD
SOMERSET, PA 15501 US

Mailing Address
198 GILMOUR ROAD
SOMERSET, PA 15501 US

2. Principal Place of Business - No P.O. Box #
222 Lakeview Ave.

3. Mailing Address

Suite, Apt. #, etc.
Suite 160

Suite, Apt. #, etc.

City & State
West Palm Beach, FL

City & State

Zip
33401

Country
USA

Zip

Country

10292008

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0574887

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CUNNINGHAM, COREEN
529 FLAGLER STREET
#29F
WEST PALM BEACH, FL 33401

Name
DANIEL Imperato
Street Address (P.O. Box Number is Not Acceptable)
529 S. Flagler Dr.
City
W.P.B. FL Zip Code
33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DANIEL J Imperato

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when changing)

Oct. 30th 08.
DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
SKYS, ERIC J
198 GILMOUR ROAD
SOMERSET, PA 15501 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CTO
SILVA, CARL
198 GILMOUR ROAD
SOMERSET, PA 15501 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
GRIFFES, GARY
198 GILMOUR ROAD
SOMERSET, PA 15501 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C/T/S/D
Daniel J. Imperato
222 Lakeview Ave. Suite 160
West Palm Beach, FL 33401 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Richard E. Biggs
222 Lakeview Ave., Suite 160
West Palm Beach, FL 33401 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
500137571205
11/03/08--01003--006 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Imperato

10/29/08

561-805-9494
Daytime Phone #