

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094500

FILED
Apr 22, 2008
Secretary of State

Entity Name: IMPERIAL HOTEL HOLDING COMPANY, INC.

Current Principal Place of Business:

8298 N. WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

1422 REPUBLIC PLACE
MELBOURNE, FL 32940

Current Mailing Address:

8298 N. WICKHAM RD
MELBOURNE, FL 32940

New Mailing Address:

1422 REPUBLIC PLACE
MELBOURNE, FL 32940

FEI Number: 59-3356281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M
20 NORTH ORANGE AVENUE
SUITE 1000
OLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHESO, JOSEPH J.
Address: 8298 N. WICKHAM RD
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: DIAZ, MERCEDES
Address: 1260 ROCK SPRINGS DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J MARCHESO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date