

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42955

Entity Name: IMPERIAL ROOFING OF POLK COUNTY, INC.

Current Principal Place of Business:

5596 COMMERCIAL BLVD
WINTER HAVEN, FL 33880-1008

Current Mailing Address:

5596 COMMERCIAL BLVD
WINTER HAVEN, FL 33880-1008 US

FEI Number: 59-3130524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARP, DONALD A
4736 MONTEREY DRIVE
WINTER HAVEN, FL 33880 US

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

Officer/Director Detail :

Title PT
Name HARP, DONALD A.
Address 4736 MONTEREY DRIVE
City-State-Zip: WINTER HAVEN FL 33880

Title V
Name HARP, JOHN K
Address 3490 WESTWOOD AVE
City-State-Zip: WINTER HAVEN FL 33880

Title SECRETARY
Name HARP, PAMELA ANN
Address 3490 WESTWOOD AVE
City-State-Zip: WINTER HAVEN FL 33880

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: PAMELA HARP

AUTHORIZED MEMBER

03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date