

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 821621

**Entity Name:** IMPERIAL INDUSTRIES, INC.

**Current Principal Place of Business:**

1001 BROKEN SOUND PARKWAY NW STE A  
BOCA RATON, FL 33487

**Current Mailing Address:**

1001 BROKEN SOUND PARKWAY NW STE A  
BOCA RATON, FL 33487 US

**FEI Number:** 65-0854631

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/GENERAL MANAGER/VP  
Name            VENTURELLI, MICHAEL  
Address        1001 BROKEN SOUND PARKWAY NW  
                  STE A  
City-State-Zip: BOCA RATON FL 33487

Title            DIRECTOR  
Name            GOULD, LEWIS  
Address        1001 BROKEN SOUND PKWY, NW  
City-State-Zip: BOCA RATON FL 33487

Title            DIRECTOR  
Name            GOULD, LEONARD  
Address        1001 BROKEN SOUND PKWY, NW  
City-State-Zip: BOCA RATON FL 33487

*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:** MICHAEL VENTURELLI

PRESIDENT/GENERAL  
MANAGER/VP, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date