

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821621

FILED
Apr 26, 2024
Secretary of State
4624517248CC

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: NOT APPLICABLE

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

04/26/2024

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 CFO
Name BROWN, ENOS
Address 1001 BROKEN SOUND PARKWAY NW
 STE.A
City-State-Zip: BOCA RATON FL 33487

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

Title DIRECTOR
Name GOULD, LEONARD
Address 1001 BROKEN SOUND PARKWAY NW
 STE.A
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: LEWIS GOULD

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date