

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359922

Entity Name: IMPERIAL PROPERTIES, INC.

Current Principal Place of Business:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

FEI Number: 59-1359496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIS, GEORGE W
700 MIRROR TERR NW, APT 601
WINTER HAVEN, FL 33881 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 TS
Name LEIS, GEORGE W
Address 700 MIRROR TERR., N.W., APT 601
City-State-Zip: WINTER HAVEN FL 33881

Title D
Name NOLEN, J M
Address 290 CYPRESS GARDENS BLVD
City-State-Zip: WINTER HAVEN FL 33880

Title D
Name SECKEL, LARRY
Address 290 CYPRESS GARDENS BLVD
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: GEORGE "W" LEIS

TS

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date