

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230397

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE IMPERIAL HOUSE, INC.

Current Principal Place of Business:

4500 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

4500 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 59-1037997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA,
PLLC
250 AUSTRALIAN AVE S STE 500
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D
Name: PILE, ARTHUR
Address: 4500 S. OCEAN BLVD. #212
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: ADAMS, EDWARD
Address: 4500 S. OCEAN BLVD. #502
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: EVANS, JOHN
Address: 4500 S. OCEAN BLVD. #402
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: CARELLA, ANTHONY
Address: 4500 SOUTH OCEAN BLVD # 412 / # 501
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: FISCHER, BONNIE
Address: 4500 S. OCEAN BLVD. #202
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: TESKEY, GLEN
Address: 4500 SOUTH OCEAN BLVD # 306
City-St-Zip: PALM BEACH, FL 33480

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: BONNIE FISCHER

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date