

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359922

FILED
Feb 20, 2012
Secretary of State

Entity Name: IMPERIAL PROPERTIES, INC.

Current Principal Place of Business:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1359496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIS, GEORGE W TS
700 MIRROR TERR NW
WINTER HAVEN, FL 33880 US

Name and Address of New 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: GEORGE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SECKEL, LARRY
Address: 290 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

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

TS

02/20/2012

Electronic Signature of Signing Officer or Director

Date