

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445592

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMPERIAL POLK REALTY CORPORATION

Current Principal Place of Business:

606 CYPRESS GARDENS RD.
WINTER HAVEN, FL 338804457

New Principal Place of Business:

Current Mailing Address:

606 CYPRESS GARDENS RD.
WINTER HAVEN, FL 338804457

New Mailing Address:

FEI Number: 59-1522568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS
223 NASSAU ROAD SE
WINTER HAVEN, FL 33884 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: PD
Name: DAVIS, DENNIS G
Address: 223 NASSAU ROAD, SE
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: DAVIS, TODD D
Address: 606 CYPRESS GARDENS BLVD
City-St-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: DENNIS DAVIS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date