

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472530

Entity Name: IMPERIAL S-P CORP.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

780 WEST DAVIDSON  
BARTOW, FL 33830

## New Principal Place of Business:

780 WEST DAVIDSON  
SUITE A  
BARTOW, FL 33830

## Current Mailing Address:

PO BOX 1964  
BARTOW, FL 33830

## New Mailing Address:

780 WEST DAVIDSON  
SUITE A  
BARTOW, FL 33830

FEI Number: 59-1631678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARTIN, DAVID J PRES  
780 WEST DAVIDSON ST  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

PARTIN, DAVID J PRES  
780 WEST DAVIDSON ST  
SUITE A  
BARTOW, FL 33830 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:

01/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PARTIN, DAVID J SR.  
Address: 780 W DAVIDSON ST SUITE A  
City-St-Zip: BARTOW, FL

Title: V  
Name: SIKES, MARGARET  
Address: 780 W DAVIDSON ST SUITE A  
City-St-Zip: BARTOW, FL 33830

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: DAVID J. PARTIN, SR.

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date