

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713887

FILED
Mar 12, 2012
Secretary of State

Entity Name: IMPERIAL HOUSE OF VENICE, INC.

Current Principal Place of Business:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-1310648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: P
Name: STUCKEY, ELLEN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: KOSTEN, RICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: S/T
Name: SOBAK, CHRISTINE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: BOLGER, JOHN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: AT
Name: DRISCOLL, PATRICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAUN O'GRADY

CAN

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date