

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77481

FILED
Jan 11, 2011
Secretary of State

Entity Name: AUGUST IMPERIAL MANAGEMENT, INC.

Current Principal Place of Business:

5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2590723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGNER, DEBRA C
5950 IMPERIALAKES BLVD.
#3
MULBERRY, FL 33860 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: PTD
Name: BURGNER, DEBRA C.
Address: 5120 FORESTGREEN DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: VSD
Name: O'NEAL, RUSSELL L.
Address: 6324 FERN LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: SMITH, KENNETH W.
Address: 383 LAKE ERIE LANE
City-St-Zip: MULBERRY, FL 33860

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: DEBRA C BURGNER

PTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date