

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77481

FILED  
Jan 26, 2012  
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

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date