

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84666

FILED
Mar 06, 2009
Secretary of State

Entity Name: IMPERIAL BUSINESS CENTER DEVELOPERS, INC.

Current Principal Place of Business:

397 IMPERIAL BLVD.
#4
CAPE CANAVERL, FL 32920

New Principal Place of Business:

Current Mailing Address:

397 IMPERIAL BLVD.
#4
CAPE CANAVERL, FL 32920

New Mailing Address:

FEI Number: 59-2870634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLEY, JOHN D.
660 TIMUQIANA DR
MERRITT ISLAND, FL 32953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STILLEY, JOHN D.,
Address: 660 TIMUQIANA DR
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: STILLEY, MARY M,
Address: 660 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STILLEY, JOHN D.,
Address: 660 TIMUQIANA DR
City-St-Zip: MERRITT ISLAND, FL 32953 BR

Title: D (X) Change () Addition
Name: STILLEY, MARY M,
Address: 660 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL 32953 BR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. STILLEY

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date