

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34941

FILED
Mar 20, 2008
Secretary of State

Entity Name: IMPERIAL ESTATES, INC.

Current Principal Place of Business:

4182 ANGELICA AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

4182 ANGELICA AVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2909037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTZ, EDWARD F.
4182 ANGELICA AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WIRTZ, EDWARD F.
7170 CROWN OAKS DRIVE
SPRING HILL, FL 34606 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: WIRTZ, EDWARD F
Address: 7170 CROWN OAKS DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: SECR () Delete
Name: WIRTZ, RUTH C
Address: 7170 CROWN OAKS DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: BATES, KRIS J
Address: 9567 TOOKE SHORE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D () Delete
Name: WIRTZ, KATHY
Address: 9483 PRESTON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: TRES () Delete
Name: BATES, SANDRA W
Address: 9567 TOOKE SHORE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Delete
Name: WIRTZ, JAMES W.
Address: 9483 PRESTON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRIS J. BATES

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date