

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34941

FILED
Jan 19, 2012
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.
7170 CROWN OAKS DRIVE
SPRING HILL, FL 34606 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: CHAI
Name: WIRTZ, EDWARD F
Address: 7170 CROWN OAKS DRIVE
City-St-Zip: SPRING HILL, FL 34606

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

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

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

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

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

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: SANDRA W BATES

TRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date