

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48812

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** IMPERIAL REALTY & DEVELOPMENT COMPANY

**Current Principal Place of Business:**

6700 S. FLORIDA AVE.  
STE 1  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

6700 S. FLORIDA AVE.  
STE 4  
LAKELAND, FL 33813 US

**Current Mailing Address:**

P O BOX 7220  
LAKELAND, FL 33807 US

**New Mailing Address:**

**FEI Number:** 59-2921191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BADCOCK, MICHELLE E  
6700 SOUTH FLORIDA AVENUE, SUITE 1  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

BADCOCK, MICHELLE E  
6700 SOUTH FLORIDA AVENUE, SUITE 4  
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

03/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BADCOCK, MICHELLE E  
Address: 6700 S FLORIDA AVE #4  
City-St-Zip: LAKELAND, FL 33813

Title: VSD  
Name: ELLSWORTH, SUZANNE M  
Address: 6700 S FLORIDA AVE #4  
City-St-Zip: LAKELAND, FL 33813

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: SUZANNE M. ELLSWORTH

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date