

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48812

FILED
Apr 19, 2012
Secretary of State

Entity Name: IMPERIAL REALTY & DEVELOPMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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 4
LAKELAND, FL 33813 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: 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date