

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055305

FILED
Jan 25, 2011
Secretary of State

Entity Name: IMPERIAL LANE ENTERPRISES, INC.

Current Principal Place of Business:

40 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

40 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 65-1017309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, MARION
40 CAT ROAD
PONTE VEDRA BEACH, FL 32082 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: D
Name: PHELAN, MARION
Address: 40 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MCCARTHY, GERARD
Address: 40 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GERARD MCCARTHY

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date