

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000132316

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL FIRE PROTECTION, INC.

**Current Principal Place of Business:**

28651 NORTH DIESEL DRIVE  
UNIT 2  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

28651 NORTH DIESEL DRIVE  
UNIT 2  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 13-4228875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOUGAS, CRAIG R  
27310 PATRICK ST  
BONITA SPRINGS, FL 34135 US

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

TOUGAS, CRAIG R  
27541 BARETTA DR  
BONITA SPRINGS, FL 34135 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:

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: TOUGAS, CRAIG R V. P.  
Address: 27541 BARETTA DR  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MR  
Name: PICKENS, JEFFRY W PRES.  
Address: 22033 SEASHORE CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

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: CRAIG R. TOUGAS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date