

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042504

Entity Name: IMPERIAL MASSAGE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

604 LITHIA PINECREST RD
BRANDON, FL 335116115

New Principal Place of Business:

345 E. ROBERTSON ST
BRANDON, FL 33511

Current Mailing Address:

2023 DARLINGTON OAK DRIVE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 01-0776900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, VICTORIA
2023 DARLINGTON OAK DR
SEFFNER, FL 33584 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: PD
Name: BYRON, VICTORIA
Address: 2023 DARLINGTON OAK DR
City-St-Zip: SEFFNER, FL 33584

Title: VD
Name: BYRON, LAWRENCE
Address: 2023 DARLINGTON OAK DR
City-St-Zip: SEFFNER, FL 33584

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: VICTORIA BYRON

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date