

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000066979

FILED
Nov 11, 2011
Secretary of State

Entity Name: IMPERIAL CROWN CENTRE, INC.

Current Principal Place of Business:

5925 IMPERIAL PKY.
SUITE 104
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5925 IMPERIAL PKY.
SUITE 104
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3333384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES LAURITA
5925 IMPERIAL PKY.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

RUSSEL POWELL
5925 IMPERIAL PKY.
MULBERRY, FL 33860 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: RUSSEL POWELL

Electronic Signature of Registered Agent

11/11/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: POWELL, RUSSEL
Address: 5925 IMPERIAL PKY.
City-St-Zip: MULBERRY, FL 33860

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: RUSSEL POWELL

Electronic Signature of Signing Officer or Director

MAN

11/11/2011

Date