

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094563

Entity Name: IMPERIAL COASTAL AGENCY, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2232 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2232 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

20 JULIE DR
ORMOND BEACH, FL 32176

FEI Number: 59-3606302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDLAK, WALDEMAR K PSTD
20 JULIE DR
ORMOND BEACH, FL 32176 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: PSTD
Name: WIDLAK, WALDEMAR K
Address: 2232 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPST
Name: WIDLAK, MARTINA VPST
Address: 20 JULIE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: WALDEMAR K. WIDLAK

PSTD

06/14/2011

Electronic Signature of Signing Officer or Director

Date