

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094563

FILED
Jan 11, 2012
Secretary of State

Entity Name: IMPERIAL COASTAL AGENCY, INC.

Current Principal Place of Business:

2232 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

4282 MYFAIR LANE
PORT ORANGE, FL 32129

Current Mailing Address:

20 JULIE DR
ORMOND BEACH, FL 32176

New Mailing Address:

4282 MYFAIR LANE
PORT ORANGE, FL 32129

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:

WIDLAK, WALDEMAR K PSTD
4282 MYFAIR LN.
PORT ORANGE, FL 32129 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: WALDEMAR K. WIDLAK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WIDLAK, WALDEMAR K
Address: 4282 MYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date