

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62661

FILED
Apr 22, 2008
Secretary of State

Entity Name: IMPERIAL REAL ESTATE & RENTALS, INC.

Current Principal Place of Business:

1101 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

326 WINDRUSH BLVD
9A
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3072533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTELMAY, SANDRA K
326 WINDRUSH BLVD #9A
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARTELMAY, SANDRA K
Address: 326 WINDRUSH BLVD., UNIT 9A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: BARTELMAY, SANDRA K
Address: 326 WINDRUSH BLVD UNIT 9A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D () Delete
Name: BARTELMAY, ROBERT M
Address: 326 WINDRUSH BLVD 9A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D () Delete
Name: MARSHALL, LORRI R
Address: 11625 DAUPHIN AVE.
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Delete
Name: BARTELMAY, ROBERT C
Address: 1431 14TH CT SW
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Delete
Name: SAYERS, PEGGY S
Address: 326 WINDRUSH BLVD 9A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA K. BARTELMAY

PST

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date