2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62661

Entity Name: IMPERIAL REAL ESTATE & RENTALS, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

326 WINDRUSH BLVD

9A

INDIAN ROCKS BEACH, FL 33785 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

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

Title: [

Name: BARTELMAY, ROBERT M
Address: 326 WINDRUSH BLVD UNIT 9A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D

 Name:
 ROBERT, BARTELMAY C

 Address:
 1231 14TH COURT

 City-St-Zip:
 LARGO, FL 33770

Title: [

Name: MARSHALL, LORRI R Address: 11625 DAUPHIN AVE. City-St-Zip: LARGO, FL 33778 US

Title: [

Name: PEGGY, THOMPSON S
Address: 326 WINDRUSH BLVD. APT. 9A
City-St-Zip: INIDAN ROCKS BEACH, FL 33785

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: SANDRA K. BARTELMAY P 04/14/2010