

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S62661

FILED
Oct 21, 2010
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 ()**

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:

BLACKWELL, JENNIFER
1101 GULF BLVD
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: JENNIFER BLACKWELL

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BLACKWELL, JENNIFER
Address: 1101 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: BARTELMAY, ROBERT C
Address: 1231 14TH COURT
City-St-Zip: LARGO, FL 33770 US

Title: D
Name: THOMPSON, PEGGY S
Address: 326 WINDRUSH BLVD, APT 9A
City-St-Zip: INDIAN 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: JENNIFER BLACKWELL

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date