

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 21, 2010  
Secretary of State**

DOCUMENT# S62661

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