

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359922

Entity Name: IMPERIAL PROPERTIES, INC.**Current Principal Place of Business:**290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880**Current Mailing Address:**290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US**FEI Number:** 59-1359496**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NOLEN, JOSEPH M. JR.
290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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:** JOSEPH M. NOLEN, JR.

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	SABISTON, ROBERT J. SR.
Address	290 CYPRESS GARDENS BLVD
City-State-Zip:	WINTER HAVEN FL 33880

Title	VP
Name	NOLEN, STEVEN BRIAN
Address	290 CYPRESS GARDENS BLVD
City-State-Zip:	WINTER HAVEN FL 33880

Title	SECRETARY
Name	NOLEN, BARBARA LEE
Address	290 CYPRESS GARDENS BLVD
City-State-Zip:	WINTER HAVEN FL 33880

Title	DIRECTOR
Name	NOLEN, JOSEPH MICHAEL JR.
Address	290 CYPRESS GARDENS BLVD.
City-State-Zip:	WINTER HAVEN FL 33880

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: JOSEPH M NOLEN JR.**REGISTERED AGENT**

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date