

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027640

FILED
Mar 26, 2011
Secretary of State

Entity Name: IMAGE MASTERS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

359 POSADAS CIR
PUNTA GORDA, FL 33983

New Principal Place of Business:

359 POSADAS CIR
PUNTA GORDA, FL 33983 US

Current Mailing Address:

359 POSADAS CIR
PUNTA GORDA, FL 33983

New Mailing Address:

359 POSADAS CIR
PUNTA GORDA, FL 33983 US

FEI Number: 27-0079581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, KENNETH W
359 POSADAS CIR
PUNTA GORDA, FL 33983 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

OFFICERS AND DIRECTORS:

Title: P
Name: FOURNIER, KENNETH W
Address: 359 POSADAS CIR
City-St-Zip: PUNTA GORDA, FL 33983 US

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: KENNETH W. FOURNIER

P

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date