

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000003147

Entity Name: IMAGINATION PARK TOURS, INC.

Current Principal Place of Business:

5641 BIDWELL PARKWAY
UNIT 201
SARASOTA, FL 34233

Current Mailing Address:

5641 BIDWELL PARKWAY
UNIT 201
SARASOTA, FL 34233 US

FEI Number: 45-4251785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PD
Name LAMBROS, JAMES T
Address 5641 BIDWELL PARKWAY
UNIT 201
City-State-Zip: SARASOTA FL 34233

Title S
Name LAMBROS, JAMES
Address 5641 BIDWELL PARKWAY
UNIT 201
City-State-Zip: SARASOTA FL 34233

Title T
Name MYNATT, THERESA
Address 5641 BIDWELL PARKWAY
UNIT 201
City-State-Zip: SARASOTA FL 34233

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: JAMES T. LAMBROS

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date