

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03180

FILED
Jan 04, 2012
Secretary of State

Entity Name: IMAGE CREATIONS OF FLORIDA, INC.

Current Principal Place of Business:

3025 -44TH AVE N.
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3025 -44TH AVE N.
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2697385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, JOHN R
3025 44TH AVENUE NO.
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ALBRECHT, LINDA S
3025 44TH AVENUE NO.
SAINT PETERSBURG, FL 33714 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: LINDA S. ALBRECHT

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALBRECHT, LINDA S
Address: 3025 44TH AVENUE NO.
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: VSD
Name: ALBRECHT, JOHN R
Address: 3025 44TH AVENUE NO.
City-St-Zip: SAINT PETERSBURG, FL 33714

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: LINDA S. ALBRECHT

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date