

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15808

FILED
May 01, 2011
Secretary of State

Entity Name: IMAGE CONSTRUCTION CORPORATION

Current Principal Place of Business:

10102 SOUTHWOOD CT.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10102 SOUTHWOOD CT.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-2971631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEWAR, STEVEN
11367 LARKSPARROW RD
WEEKI WACHEE, FL 34614 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: DEWAR, STEVEN
Address: 11367 LARKSPARROW RD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VP
Name: BOBER, SCOTT
Address: 10102 SOUTHWOOD CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: STEVEN DEWAR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date