2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15808

FILED Apr 24, 2012 Secretary of State

Entity Name: IMAGE CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10102 SOUTHWOOD CT. NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

10102 SOUTHWOOD CT. NEW PORT RICHEY, FL 34654

FEI Number: 59-2971631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOBER, SCOTT E 10102 SOUTHWOOD CT NEW PORT RICHEY, FL 34654 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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 BOBER, SCOTT E

 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: SCOTT E. BOBER PVST 04/24/2012