

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007284

FILED
Feb 12, 2010
Secretary of State

Entity Name: IMAGINE PTO INC.

Current Principal Place of Business:

17901 HUNTING BOW CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

17901 HUNTING BOW CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3118544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARING, TIFFANY G ESQ
23110 S.R. 54 STE 112
LUTZ, FL 33549 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: ENRIQUEZ BROWN, DIANA
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: EVP
Name: GARCIA, MARIVIE
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: RSEC
Name: DUFFEN, DIANE
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TREA
Name: ROLLINGS, YVETTE
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: CSEC
Name: FEARING, TIFFANY
Address: 17901 HUNTING BOW CIRCLE
City-St-Zip: LUTZ, FL 33558

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA ENRIQUEZ-BROWN

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date