

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007284

FILED
Mar 27, 2012
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:

2940 SUNLAKE BLVD.
LAND O LAKES, FL 34638

Current Mailing Address:

17901 HUNTING BOW CIRCLE
LUTZ, FL 33558

New Mailing Address:

2940 SUNLAKE BLVD.
LAND O LAKES, FL 34638

FEI Number: 26-3118544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONNELL, LISA
17901 HUNTING BOW CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MARTIN, SANDRA
2940 SUNLAKE BLVD.
LAND O LAKES, FL 34638 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: SANDY MARTIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACDONNELL, LISA
Address: 2940 SUNLAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: TREA
Name: ZARCONI, LISA
Address: 2940 SUNLAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: GLASS, ROXANNE
Address: 2940 SUNLAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: MARTIN, SANDRA
Address: 2940 SUNLAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34638

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: LISA MACDONNELL

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date