

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108505

Entity Name: IMG OF SOUTH FLORIDA INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 65-1057956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTIZIA, JOSEPH
9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GIUSTIZIA, JOSEPH
9210 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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:

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLEY, ROBERT
Address: 9210 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: GIUSTIZIA, JOSEPH
Address: 9210 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUSTIZIA, JOSEPH
Address: 9210 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST (X) Change () Addition
Name: GIUSTIZIA, JOSEPH
Address: 9210 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH GIUSTIZIA

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date