

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094938

FILED
Jul 07, 2011
Secretary of State

Entity Name: IMAGO ENTERPRISES, INC.

Current Principal Place of Business:

7800 CORAL ST
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7800 CORAL ST
HYPOLUXO, FL 33462

New Mailing Address:

514 SE 20 TH CT
BOYNTON BEACH, FL 334354 US

FEI Number: 65-1150143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZARYN, RONALD
7800 CORAL ST
HYPOLUXO, FL 33462 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: KOZARYN, RONALD E P
Address: 7800 CORAL ST
City-St-Zip: HYPOLUXO, FL 33462

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: RONALD E KOZARYN

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date