

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000639

Entity Name: THE IMAGINATION SHOP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

834 BERRY HILL CIR.
FRUITLAND PARK, FL 34731

New Principal Place of Business:

3400 SOUTHERN TRACE
SUITE 110
THE VILLAGES, FL 32162 US

Current Mailing Address:

834 BERRY HILL CIR.
FRUITLAND PARK, FL 34731

New Mailing Address:

834 BERRY HILL CIR.
FRUITLAND PARK, FL 34731 US

FEI Number: 01-0550764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREARLEY, SHANNON E
834 BERRY HILL CIR.
FRUITLAND PARK, FL 34731 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: VP
Name: BREARLEY, DANIEL
Address: 834 BERRY HILL CIR.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: P
Name: BREARLEY, SHANNON
Address: 834 BERRY HILL CIR.
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: SHANNON BREARLEY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date