

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074675

FILED
Jan 31, 2011
Secretary of State

Entity Name: IMAGINATION STATION CHILD DEVELOPMENT CENTER CHIPLEY, INC.

Current Principal Place of Business:

983 MAIN STREET
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

983 MAIN STREET
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-3533981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, AMI N
983 MAIN STREET
CHIPLEY, FL 32428 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: WHITTINGTON, AMI N
Address: 1084 WHITTINGTON ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: P
Name: MCDANIEL, DALE R
Address: 710 NEW PROSPECT ROAD
City-St-Zip: CHIPLEY, FL 32428 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: DALE MCDANIEL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date