

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126164

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMAGINOUS CONSTRUCTION, INC.

Current Principal Place of Business:

2705 STONE AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2705 STONE AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 77-0613107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, COLIN
2705 STONE AVE.
DELAND, FL 32720 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: PD
Name: DOOLEY, COLIN
Address: 2705 STONE AVE.
City-St-Zip: DELAND, FL 32720

Title: SD
Name: BECK, WILLIAM
Address: 256 E. CONSTANCE RD.
City-St-Zip: DEBARY, FL 32713

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: COLIN DOOLEY

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date