

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089218

FILED
Sep 16, 2011
Secretary of State

Entity Name: IMAGINE THIS... IN STONE!, INC.

Current Principal Place of Business:

1704 LANGLEY AVENUE
UNIT A
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1704 LANGLEY AVENUE
UNIT A
DELAND, FL 32724 US

New Mailing Address:

P.O. BOX 214776
SOUTH DAYTONA, FL 32121 US

FEI Number: 20-1209622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGREN, JANET
777 BENNETT ROAD
SOUTH DAYTONA, FL 32119 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: PS
Name: APPLGREN, JANET L
Address: 777 BENNETT ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: VP
Name: GANT, MICHAEL C
Address: 1145 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32744

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: JANET APPLGREN

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date