

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039144

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

20540 INDEPENDENCE BLVD.
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

18301 S. OBRIEN RD.
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-4514148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTO, ANTHONY H
18301 S. OBRIEN RD.
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR.
Name: LOPRESTO, ANTHONY H
Address: 18301 S. OBRIEN RD.
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: LOPRESTO, BRENDA R
Address: 18301 S. OBRIEN RD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: WIGGINTON, THERESA V
Address: 1463 OAKFIELD DR. SUITE 122
City-St-Zip: BRANDON, FL 33511 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: ANTHONY LOPRESTO

MGR.

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date