

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157285

Entity Name: IMAGE GARDEN, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9439 DANEY ST
GOTHA, FL 34734

New Principal Place of Business:

2892 CULLENS CT
OCOEE, FL 34761

Current Mailing Address:

9439 DANEY ST
GOTHA, FL 34734

New Mailing Address:

2892 CULLENS CT
OCOEE, FL 34761

FEI Number: 84-1723295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESKER, DONNA B
9439 DANEY ST
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

MESKER, DONNA B
2892 CULLENS CT
OCOEE, FL 34761 US

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: DONNA B MESKER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESKER, BEN V
Address: 2892 CULLENS CT
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: MESKER, DONNA
Address: 2892 CULLENS CT
City-St-Zip: OCOEE, FL 34761

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: DONNA B MESKER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date