

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016421

Entity Name: WOOD IMAGINATION INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

604 FIRST CAPE CORAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

436 N BOYD ST
WINTER GARDEN, FL 34787

Current Mailing Address:

604 FIRST CAPE CORAL DR
WINTER GARDEN, FL 34787

New Mailing Address:

436 N BOYD ST
WINTER GARDEN, FL 34787

FEI Number: 26-1967753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELITCHENKO, VICTOR V SR
604 FIRST CAPE CORAL DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BELITCHENKO, VICTOR V SR
436 N BOYD ST
WINTER GARDEN, FL 34787 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: VICTOR BELITCHENKO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELITCHENKO, VICTOR V
Address: 436 N BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: O
Name: LLOYD, RICHARD
Address: 12609 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832

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: VICTOR BELITCHENKO

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date