

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000147

Entity Name: IMAGINATION REALTY, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

617 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

617 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-3926111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
11549 LAKE UNDERHILL RD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OLIVER, LEWIS M III
11513 LAKE UNDERHILL RD STE A
ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARLSON, KATHLEEN S
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

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: KATHLEEN S. CARLSON

PSTD

02/04/2011

Electronic Signature of Signing Officer or Director

Date