

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007439

FILED
Feb 11, 2011
Secretary of State

Entity Name: IMAGINATION CELEBRATION, INC.

Current Principal Place of Business:

27203 FORDHAM DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

PO BOX 280573
TAMPA, FL 33682

New Mailing Address:

FEI Number: 26-4111766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPS, CREA H C
27203 FORDHAM DR
WESLEY CHAPEL, FL 33544 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: PRES
Name: DEMPS, CREA H C
Address: 27203 FORDHAM DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: DEMPS, MARK A
Address: 27203 FORDHAM DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: CREA H DEMPS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date