

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014055

Entity Name: IMO BRD CO.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

239 DOLPHIN COVE CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

239 DOLPHIN COVE CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-4276551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGGE, BIRGITT
239 DOLPHIN COVE
BONITA SPRINGS, FL 34134 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: P
Name: DAGGE, BIRGITT
Address: 239 DOLPHIN COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS
Name: DAGGE, BIRGITT
Address: 239 DOLPHIN COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: BIRGITT DAGGE

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date